FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1194253-0

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X   No Duplication Fee X
X   For this Page      X
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JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Carson
Mr. Holloman
Mr. Quinn Tamm
Mr. Mendon
Mr. Coffey
Mr. Harbo
Tele. Room
Tour Room
Mr. Nease
Mr. Tracy
Miss Beahm
Miss Gandy

October 8, 1941

DML:PC

MEMORANDUM FOR MR. E. A. TAMM

2:03 PM

SAC Sears of the Philadelphia Office called with reference to a man by the name of Crane, President of the Philadelphia Liquor Dealers Association, who contacted him and offered the association and the members of it to the Bureau as confidential informants. The association is considered to be a reputable one. Crane suggested that Sears address them in a group, but Sears stated he did not think this would be wise. He said he thought it would be better to start with Crane and let him point out those who are very reputable, particularly along the waterfront; contact those owners and tell them we do not want to hear all the arguments, but the important material, we would like to have. Sears stated we would be dealing with the owners of saloons and places along the waterfront where sailors from different ships congregate.

I told Sears I would get an opinion on this and he would be advised accordingly.

Respectfully,

D. M. Ladd

RECORDED & INDEXED

ADDENDUM:
DML:WGR

66-2542-3-86

FEDERAL BUREAU OF INVESTIGATION
NOV 12 1941

On the morning of October 9, 1941, I telephonically communicated with SAC Sears at Philadelphia and informed him that it would be agreeable for him to contact the liquor dealers who are reported to be reputable by the president of that association for the purpose of developing them as informants, that he should not, however, address them in a group but confine his contacts to those who he believed would be of value to him.

TAMM
NEASON
NICHOLS

D.M.L.

CH-25

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-13-81 BY 2842 dmd/mc-JC

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

GCC:RMB

October 21, 1941

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Carson
Mr. Drayton
Mr. Quinn Tamm
Mr. Nathan
Mr. Coffey
Mr. Harbo
Tele. Room
Tour Room
Mr. Nease
Mr. Tracy
Miss Beahm
Miss Gandy

MEMORANDUM FOR MR. LADD

Reference is made to the Director's memorandum to Mr. Tolson dated October 18, 1941, relative to the suggestion of Special Agent Beale that the symbols designating confidential informants of this Bureau be changed from time to time. While it is recognized that this suggestion has some merit, it is not believed to be practicable for the following reasons.

The Bureau has approximately 13,000 Plant Informants and 7,000 National Defense Informants listed in its records in the Chief Clerk's Office. To change the symbol on these informants would entail a tremendous amount of clerical work, both in the Bureau and in the Field, and in some instances might possibly lead to considerable confusion. It is to be noted that a Special Agent in Charge has the authority to change the symbol of a confidential informant whenever he sees fit to do so for any reason deemed appropriate by him, and in some instances symbols have been changed for various reasons. It does not appear, however, that the symbols of all of these confidential informants should be changed to anticipate the remote possibility foreseen by Agent Beale.

There should also be taken into consideration the fact that an Agent of the Bureau working with certain confidential informants becomes aware of the identity of these informants, the locality in which they are working and of the organizations with which they are conversant and the type of information which they are capable of furnishing the Bureau. When the Agent leaves the Bureau he naturally and necessarily takes this information with him. In a great many instances, reading a Bureau report in which information furnished by a specific confidential informant with whom the former Special Agent is conversant is mentioned, the former Special Agent would very probably recognize the source of information in spite of the fact that the symbol is changed.

FEDERAL BUREAU OF I
NOV 10 1941
U.S. DEPARTMENT
LADD
PER

It would appear, therefore, that to attain the end visualized by Special Agent Beale, a tremendous amount of work not commensurate with the benefit to be derived, would have to be expended at this time when the efforts can be ill afforded.

Respectfully,

R. H. Cunningham

R. H. Cunningham

JEH:RP

October 18, 1941

MEMORANDUM FOR MR. TOLSON

When I saw Special Agent Beale yesterday, he made a suggestion which I believe is worthwhile having considered by the Executive Conference. It was to the effect that it might be desirable for the Bureau from time to time to change the designation of its confidential informants. He stated that with employees leaving the Bureau and going to other intelligence branches of the Government, some of these employees in due course in connection with their duties may have occasion to handle work similar to ours and, in fact, may handle some of our reports in the agencies to which they go. He stated that while certain informants are designated by numbers or letters, yet the real identity of these informants will be known to such persons, and he suggested, therefore, that these number and letter designations be changed from time to time so as not to make it so easy to decode the identities.

I think this is a worthwhile suggestion and would like to have the views of the Executive Conference upon it.

Very truly yours,

John Edgar Hoover
Director

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Carson
Mr. Drayton
Mr. Quinn Tamm
Mr. Hendon
Mr. Tracy
Miss Gandy

SENT FROM D. O.
TIME 7PM
DATE 10-18
BY B

66 2542-3-
FEDERAL BUREAU OF INVESTIGATION
7 NOV 10 1941
U.S. DEPARTMENT OF JUSTICE

CONFIDENTIAL

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-13-81 BY 2842 pmd/mcl JC

DML:GS

October 27, 1941

DECLASSIFIED BY Sp6 Lya/Lpe ON 4-25-94 83-1343

THE DIRECTOR

At a meeting of the Executive Conference on October 23, 1941, which was attended by Messrs. Tolson, Clegg, Glavin, Tracy, Rosen, Quinn Tamm, Hendon, Hollosman and Ladd, the suggestion of Special Agent Veale that the Bureau from time to time change the designation of its confidential informants was considered. The Conference was unanimously opposed to this suggestion.

First, it was pointed out that at the present time the Bureau has 1300 plant informants and 7000 National Defense informants; that to change the designations used for these 20,000 confidential informants would entail a tremendous amount of clerical work and would result in great confusion in indexing in the files. It would make it nearly impossible to locate all of the material submitted by any one confidential informant without extensive research for the purpose of finding out all the various designations which might have been used by him.

Second, it was pointed out that in view of the delinquency in the field, old reports coming in to the Bureau on one day would refer to confidential informant by his old number, such as SP-1, and on the same date other current reports would be coming in from other field offices referring to this same informant under the new designation, such as X-20, making it extremely difficult for Supervisors in reviewing a file to determine the source of the information.

RECORDED 66-2572-3-89

Third, it was pointed out that in the event an Agent left the service, he would be familiar with the names of all confidential informants whom he had contacted and that the designation would be of no consequence to him inasmuch as if he desired to make use of those confidential informants after leaving the service, he could, of course, prepare by name a list of such informants for his future reference.

INDEXED

Fourth, it was pointed out that the average Agent, if he were familiar enough with the designation of a confidential informant to know the identity of the informant, he should also know the type of information furnished by that informant and that in the event he, after leaving the service, saw a Bureau report in connection with his new duties, even though the designation of the confidential informant had been changed, it was felt that the Agent would be able to recognize the informant by the type of material he furnished plus the fact that he would know the report and the investigation that had been prepared and conducted in a certain district.

ORIGINAL FILE IN 66-2572

FEDERAL BUREAU OF INVESTIGATION
OCT 27 1941
DIVISION OF DIRECTOR
INITIALS OF DIRECTOR

TAMM
TOLSON
DIRECTORS FILES

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

CLASSIFIED AND EXTENDED BY 2842 pmd/mcl JC
REASON FOR EXTENSION FCIM II, 1.2.2
DATE OF REVIEW FOR DECLASSIFICATION 7-13-91

CONFIDENTIAL 7-13-81

CONFIDENTIAL

In view of the above reasons, the Executive Conference was unanimously opposed to the suggestion of Special Agent Beale.

Respectfully,
For the Conference

Clyde Tolson, Chairman

W. R. Glavin, Secretary

CONFIDENTIAL

CONFIDENTIAL

CONFIDENTIAL

LLL:EMT October 30, 1941 CONFIDENTIAL

90

Special Agent in Charge
Washington, D. C.

CLASSIFIED AND EXTENDED BY 3842 [illegible]
REASON FOR EXTENSION
FCIM, II, 1-[illegible]
DATE OF REVIEW FOR DECLASSIFICATION 7-13-91

7-13-81

Dear Sir:

Mrs. Dorothy F. Woolf, a stenographer employed at the Seat of Government, has informed the Bureau that her brother-in-law, Mr. H. M. Ammerman, an attorney with offices in the Investment Building, Washington, D. C., (telephone DIstrict 6688), is taking Japanese lessons from Paul Otake, an employee of the Japanese Embassy. (U)

Mrs. Woolf reports that Mr. Ammerman is of the opinion that Otake is not particularly in accord with the present Japanese policy and might possibly be a source of information for the Bureau. (U)

Mr. Ammerman has stated he would be very glad to be of assistance to the Bureau, but requests that his name be kept confidential. (U)

It is suggested that you have an experienced Agent contact Mr. Ammerman for further information in this regard, particularly to ascertain the reason for his opinion regarding Otake. (U)

Because of Otake's position, you should be most discreet in this matter and the Bureau must be kept promptly and fully advised of developments. (U)

Very truly yours,

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

John Edgar Hoover
Director

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Carson
Mr. Drayton
Mr. Ralph Tamm
[illegible]

COMMUNICATIONS SECTION
MAILED
OCT 30 1941
P. M.
FEDERAL [illegible]

CONFIDENTIAL

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

October 27, 1941

Mr. Tolson
Mr. E. A. Tamm
Mr. Glogg
Mr. Foxworth
Mr. Gravin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Carson
Mr. Drayton
Mr. Quinn Tamm
Mr. Hendon
Mr. Coffey
Mr. Harbo
Tele. Room
Tour Room
Mr. Nease
Mr. Tracy
Miss Beahm
Miss Gandy

CONFIDENTIAL

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF Class. FR DATE 10/6/81

MEMORANDUM FOR MR. PENNINGTON

My brother-in-law, H. M. Ammerman, an attorney with offices in the Investment Building, Washington, D. C., telephone District 6688, has informed me he is taking Japanese lessons from Paul Otake, an employee of the Japanese Embassy. Mr. Ammerman is of the opinion that Paul Otake is not particularly in accord with the present Japanese policy and might possibly be a source of information to the Bureau. Mr. Ammerman desires that his name be kept confidential, but states he will be very glad to be of any assistance to the Bureau. (U)

For record purposes, Mr. Ammerman's brother, Harvey Ammerman, a medical student at George Washington University, is also taking these Japanese lessons. (U)

Very truly yours,

Dorothy F. Woolf

CLASSIFIED AND EXTENDED BY 2842 DMS/mc/JC
REASON FOR EXTENSION FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION 7-13-91
7-13-81

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CONFIDENTIAL

DECLASSIFIED BY SP6 bja/chgs
ON 4-25-94
83-1343

INDEXED

66-2542-3-90

NOV 18 1941

JTM:MPR

91

October 13, 1941

PERSONAL ATTENTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-14-81 BY 2842 PMO
MC/JC

b7D
b7E

Special Agent in Charge
Chicago, Illinois

Re: [redacted]
Confidential National Defense
Informant

Dear Sir:

Reference is made to your letter dated September 6, 1941, wherein you submitted information regarding the above-named individual who is being used by your office as a Confidential National Defense Informant.

A review of the Bureau files reflects that no background information has ever been submitted concerning this informant and no authorization was ever granted by the Bureau to pay him [redacted] dollars per week.

You are, therefore, instructed to immediately submit to the Bureau complete background information as desired in Bureau Bulletin No. 17, dated May 15, 1941. You are further instructed to submit a recommendation as to the amount of compensation which you desire to pay to this individual in order that Bureau authorization might be granted to compensate him.

Very truly yours,

John Edgar Hoover
Director

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Holloman
Mr. Quinn Tamm
Mr. Neese
Miss Gandy

COMMUNICATIONS SECTION
OCT 13 1941

**Federal Bureau of Investigation**
**United States Department of Justice**

Chicago, Illinois
September 6, 1941

Director
Federal Bureau of Investigation
Washington, D. C.

PERSONAL AND CONFIDENTIAL

RE: CONFIDENTIAL NATIONAL DEFENSE INFORMANT FILES

Dear Sir:

Reference is made to Bureau teletype dated August 25, 1941, requesting that separate letters be furnished to the Bureau relative to the name, symbol, compensation, date when services commenced, nature of information furnished, and future prospects, regarding regularly paid confidential national defense informants receiving more than $10.00 per month.

Accordingly, there is being submitted, herewith, this information covering the following individual engaged in obtaining confidential information regarding German activities in the Chicago area:

Name
Address
Symbol
Amount Paid
Services commenced
Future prospects

[redacted]

b7D
b7E

[redacted]

DECLASSIFIED BY 2842 ON 7-14-84

Very truly yours,

A. H. Johnson
A. H. JOHNSON
Acting Special Agent in Charge

MES:EFD
AMASD

RECORDED 66-2542-3-91
INDEXED

U.S. DEPARTMENT OF JUSTICE

RECORDED GCC:EAM 66-2542-3-92

October 30, 1941

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-13-81 BY 2842 PMD
mc/JC

Special Agent in Charge
Chicago, Illinois

PERSONAL ATTENTION

Re: [redacted] also known as

CONFIDENTIAL NATIONAL DEFENSE
INFORMANT

b7D
b7E

Dear Sir:

Reference is made to your letter of July 28, 1941 under the caption "GERMAN-AMERICAN BUND. Registration Act - G" wherein you advise that unless the Bureau instructed to the contrary your office would pay the above-mentioned individual [redacted] per week for his services as a Confidential National Defense Informant.

Reference is also made to your letter of September 6, 1941 pertaining to the above-mentioned individual wherein you mention that your office is still utilizing the services of this individual at [redacted] per week. In order that the provisions of Bureau Bulletin No. 17, First Series 1941, dated May 15, 1941, may be complied with, and in order that the Bureau's records concerning confidential informants may be uniform, your letter of September 6, 1941 is being construed by the Bureau as a recommendation that this man's services be continued, and consequently you are authorized to pay this individual [redacted] per week for a period of three months. At least two weeks prior to the expiration of that time you are to advise the Bureau as to whether you will continue the services of this informant, making a definite recommendation as to the rate of pay, and at the same time you are to furnish the Bureau with a synopsis of the information which the informant has developed for your office in accordance with the Bureau's letter to all Special Agents in Charge dated October 17, 1941.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Carson
Mr. Hoffman
Mr. Quinn Tamm
Mr. Hendon
Mr. Tracy
Miss Gandy

CH-25 e

COMMUNICATIONS SECTION
MAILED
OCT 31 1941
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Very truly yours,

John Edgar Hoover
Director

To Memphis

Federal Bureau of Investigation
United States Department of Justice

Chicago, Illinois
September 6, 1941

(2)

Director
Federal Bureau of Investigation
Washington, D. C.

PERSONAL AND CONFIDENTIAL

RE: CONFIDENTIAL NATIONAL DEFENSE INFORMANT

Dear Sir:

Reference is made to Bureau teletype dated August 25, 1941, requesting that separate letters be furnished to the Bureau relative to the name, symbol, compensation, date when services commenced, nature of information furnished, and future prospects regarding regularly paid confidential national defense informants receiving more than $10.00 per month.

Accordingly, there is being submitted, herewith, this information covering the following individual engaged in obtaining confidential information regarding German activities:

Name [redacted]
Address
Symbol
Amount Paid
Services commenced
Future prospects

b7D

This informant formerly frequented [redacted] and through this fact became acquainted with various members of [redacted] and for this reason, he has been highly successful in obtaining information regarding their present activities. Also, has close connections with the [redacted] through a relative of his who is a member of that organization. It should be further stated that this relative operates [redacted]

Very truly yours,

A. H. JOHNSON
Acting Special Agent in Charge

MES:EFD
AMASD

DECLASSIFIED BY 2542 PMU/MCSC
ON 7-14-81

RECORDED
6-2542-3-92

INDEXED

FILES

U.S. DEPARTMENT OF JUSTICE

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

October 30, 1941

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Carson
Mr. Holloman
Mr. Quinn Tamm
Mr. Hendon
Mr. Coffey
Mr. Harbo
Tele. Room
Tour Room
Mr. Nease
Mr. Tracy
Miss Beahm
Miss Candy

DML:PC

MEMORANDUM FOR MR. E. A. TAMM

2:20 PM

Mr. Beller of Colonel Donovan's Office called and stated he has in his possession a letter from a Congressman from Florida to Nelson Pointer, Director of their Radio and News Branch, which letter Mr. Pointer believes has merits.

Mr. Homer Lyle of Tampa, Florida wrote to the Congressman and suggested using various investigating agents of the insurance companies to help in connection with investigations carried on by services of the government.

Mr. Beller stated he will send a copy of this letter to the Bureau for the Bureau's information in the event it is interested in this suggestion. I told Mr. Beller we would appreciate having the letter very much because we have made some contacts with the Association of Insurance Companies in New York and this suggestion would be in line with what we are already doing.

Respectfully,

D. M. Ladd

D. M. Ladd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-13-81 BY 2842 DMD/MC/JC

RECORDED

INDEXED

66-2542-3-93
FEDERAL BUREAU OF INVESTIGATION
8 NOV 12 1941
U.S. DEPARTMENT OF JUSTICE
TAMM

CH-21

RPK:TD November 4, 1941

94

Mr. Lawrence Beller
Special Assistant to the Director
Radio and News Branch
Coordinator of Information
Washington, D. C.

Dear Mr. Beller:

This will acknowledge receipt of your letter of October 31, 1941, addressed to Assistant Director D. M. Ladd of this Bureau, with which you transmitted a copy of a letter received at your office from Congressman J. Hardin Peterson.

Your courtesy in referring this information to the Federal Bureau of Investigation is appreciated.

Sincerely yours,

John Edgar Hoover
Director

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-13-81 BY 3542 pmc/mc/JC

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Nendon
Mr. Holloman
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
MAILED
NOV 6 1941
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

COORDINATOR OF INFORMATION

WASHINGTON, D. C.

October 31, 1941

Mr. D. M. Ladd,
Assistant Director,
Federal Bureau of Investigation,
Department of Justice,
Washington, D. C.

Dear Mr. Ladd:

Regarding our telephone conversation yesterday, Mr. Nelson P. Poynter, Director of the Communications Branch of the Office of the Coordinator of Information, believes the idea suggested by Mr. Homer E. Lyle, which was referred to in the attached letter from Congressman Peterson of Florida, has merit.

Since it falls more into the domestic intelligence field, I am passing the letter along to you for your consideration.

If the idea should be pursued further, will you kindly get in touch with Mr. Homer E. Lyle, 1507 Morrison Avenue, Tampa, Florida.

Sincerely yours,

Lawrence Beller

Lawrence Beller,
Special Assistant to the Director,
Radio and News Branch.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-13-81 BY 2842 PMV/MC/JC

1 ENCLO.

Encl.

11/4/41
ack
RPK

RECORDED

INDEXED

66-2542-3-94

FEDERAL ... INFORMATION

11 NOV 14 1941

U. S. ... OF JUSTICE

FIVE

C O P Y

Congress of the United States
House of Representatives
Washington

October 9, 1941

Honorable Nelson Poynter
Assistant Coordinator of Information
Apex Building
Washington, D. C.

My dear friend Nelson:

With further reference to my conversation of some time ago, Homer E. Lyle, 1507 Morrison Avenue, Tampa, is the one who suggested the use of various investigating agents of the insurance companies, in connection with the Intelligence Service of the Government.

The idea appealed to me very much and that is the reason I called you. I was not sure whether or not I had given you Mr. Lyle's address, hence this letter.

Since I talked with you, he has told me that he was an aviator in the last war, a commissioned officer, and that he has been in the insurance company business and this type of work since his honorable discharge, for nearly twenty-five years.

With all good wishes, I am

Sincerely yours

/s/ J. Hardin Peterson

/s/ Pete

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-13-81 BY 2842 PMD/MC/JC

66-2542-3-17

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.
September 22, 1941

CLASSIFIED AND EXTENDED BY 2842 pmv/mc/JC
REASON FOR EXTENSION FORM 11, 1-2
DATE OF REVIEW FOR DECLASSIFICATION 7-13-81

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-13-81 BY 2842 pmv/mc/JC

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Roson
Mr. Carson
Mr. Drayton
Mr. Quinn Tamm
Mr. Hendon
Mr. Coffey
Mr. Harbo
Tele. Room
Tour Room
Mr. Nease
Mr. Tracy
Miss Beahm
Miss Gandy

MEMORANDUM FOR MR. GLAVIN

In accordance with the Director's instructions that a report be submitted to him monthly, there is set forth below a current list of the total number of regular paid informants in each office together with the total payments made to regular informants by each Field Office: (U)

| Office | Number of Regular Paid Informants | Total Monthly Payments |
|---|---|---|
| Albany | 3 | $ |
| Atlanta | 0 | |
| Baltimore | 0 | |
| Birmingham | 2 | |
| Boston | 0 | |
| Buffalo | 0 | |
| Butte | 2 | |
| Charlotte | 0 | |
| Chicago | 6 | |
| Cincinnati | 4 | |
| Cleveland | 3 | |
| Dallas | 2 | |
| Denver | 0 | |
| Des Moines | 0 | |
| Detroit | 4 | |
| El Paso | 0 | |
| Grand Rapids | 1 | |
| Honolulu | 1 | |
| Houston | 2 | |
| Huntington | 0 | |
| Indianapolis | 4 | |
| Jackson | 0 | |
| Juneau | 0 | |
| Kansas City | 1 | |
| Knoxville | 0 | |
| Little Rock | 0 | |
| Los Angeles | 3 | |
| Louisville | 2 | |
| Memphis | 0 | |
| Miami | 1 | |

b7E

(U)

RECORDED

6-3-95

FINANCIAL ... 1941

CONFIDENTIAL

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R. 582 JUL 19 1961

UNCLASSIFIED BY Spbhja/lyp
ON 4-25-94
83-1343

CONFIDENTIAL

b7E

| Office | Number of Regular Paid Informants | Total Monthly Payments |
|---|---|---|
| Milwaukee | 1 | [redacted] |
| Newark | 0 | |
| New Haven | 2 | |
| New Orleans | 2 | |
| New York | 13 | |
| Oklahoma City | 1 | |
| Omaha | 0 | |
| Philadelphia | 3 | |
| Phoenix | 0 | |
| Pittsburgh | 5 | |
| Portland | 1 | |
| Providence | 0 | |
| Richmond | 0 | |
| St. Louis | 1 | |
| St. Paul | 4 | |
| Salt Lake City | 0 | |
| San Antonio | 5 | |
| San Diego | 2 | |
| San Francisco | 7 | |
| San Juan | 1 | |
| Savannah | 0 | |
| Seattle | 4 | |
| Sioux Falls | 0 | |
| Springfield | 1 | |
| Washington Field | 1 | |
| E. A. Tamm | 2 | |
| | 97 | |

It is desired to point out that the foregoing includes the informants who are paid regular amounts. In addition to the foregoing, there are numerous informants in the files who receive funds on a C.O.D. basis or intermittently when furnishing information.

Respectfully,

T. J. Scott

Return to SAC's (checked) 10-24-41

CC-150

LAH:MET

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION.

NOVEMBER 25, 1941

Transmit the following message to:

SAC ALBANY
BALTIMORE
BUFFALO
BUTTE
CHARLOTTE
[illegible]
CLEVELAND
DETROIT
EL PASO
HOUSTON
JACKSON
JUNEAU
KANSAS CITY
LOUISVILLE
MIAMI
MILWAUKEE
NEW YORK
PHILADELPHIA
PHOENIX
RICHMOND
ST. LOUIS
ST. PAUL
SALT LAKE CITY
SAVANNAH
SEATTLE
SPRINGFIELD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-13-81 BY 2842 pmd/mc/JC

RE BUREAU BULLETIN NUMBER TWENTY NINE DATED AUGUST FIRST. FURNISH IMMEDIATELY INFORMATION REQUESTED RELATIVE TO SOURCES OF INFORMATION, CONTACTS, AND CONFIDENTIAL INFORMANTS. [illegible] intelligence

HOOVER

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 25 1941
Bureau RADIO

RECORDED

66-2542-3-96
FEDERAL BUREAU OF INVESTIGATION
8 NOV 26 1941
U.S. DEPARTMENT OF JUSTICE

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 25 1941

INITIALED IN
DIRECTOR'S OFFICE

COPIES DESTROYED
NT VIA R 582 JUL 25 1961

11:50 P.M.

Per NG

CC-150

FEDERAL BUREAU OF INVESTIGAT
UNITED STATES DEPARTMENT OF JU

GCC:MM:PF

To: COMMUNICATIONS SECTION.

NOVEMBER 28, 1941

Transmit the following message to:

ALBANY, BOSTON, BUFFALO, DENVER, DETROIT, EL PASO, HOUSTON, INDIANAPOLIS, JACKSON, JUNEAU, KANSAS CITY, LOS ANGELES, LOUISVILLE, MIAMI, MILWAUKEE, OKLAHOMA CITY, PHOENIX, ST. PAUL, SAN ANTONIO, SAN JUAN, SIOUX FALLS

REFER BULLETIN SEVENTEEN FIRST SERIES NINETEEN HUNDRED AND FORTYONE DATED MAY FIFTEENTH NINETEEN HUNDRED AND FORTYONE SECTION J PAGE NINETEEN AND SUBMIT AMSD IMMEDIATELY PROGRESS REPORT ON CONFIDENTIAL NATIONAL DEFENSE INFORMANTS AS OF NOVEMBER TWENTIETH.

HOOVER

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-13-81 BY 2842 PMD/mc/JC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 28 1941
Bureau RADIO

Mr. Tolson
Mr. E. A. Tamm
Mr. Glenn
Mr. Foxworth
Mr. Glavin
Mr. Lade
Mr. Nichols
Mr. Rosen
Mr. Carson
Mr. Holloman
Mr. Quinn Tamm
Mr. Hendon
Mr. Tracy
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 28 1941
TELETYPE

CH-16

EAT, per

66-2542-3-97
FEDERAL BUREAU OF INVESTIGATION
5 DEC 1 1941
U.S. DEPARTMENT OF JUSTICE

INITIALED IN DIRECTOR'S OFFICE

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SENT VIA R 582 JUL 19 1961 1125 P M Per JC

JEH:HCB

51760

December 1, 1941

MEMORANDUM FOR MR. TAMM

John Franklin Carter was in to see me a few days ago, at which time he spoke to me about his brother-in-law, Ingersol D. Townsend. The address of Mr. Townsend is in care of Mr. Carter's father, Reverend James S. Carter, of Williamstown, Massachusetts. He stated his brother-in-law was a ski expert of considerable experience and had been educated in Switzerland, and could speak German and Swiss excellently. He thought he might be of value to us at some time if we had occasion to make any investigation in the vicinity of any of the so-called ski centers in the country in checking upon German activities. I wish you would make a note of this, and it is possible we might be able to use him at some time in an emergency.

Very truly yours,

John Edgar Hoover
Director

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Conf. Infl. Genl. Intell. Matters

Tolson
E. A. Tamm
Clegg
Glavin
Ladd
Nichols
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Tamm

SENT FROM D. O.
TIME 12 30 P
DATE 12-1
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66-2542-98
FEDERAL BUREAU OF INVESTIGATION
4 DEC 5. 1941
U.S. DEPARTMENT OF JUSTICE

Federal Bureau of Investigation
United States Department of Justice

Los Angeles, California
November 29, 1941

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Hollaman
Mr. Quinn Tamm
Mr. Nease
Miss Gandy
Files

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-14-81 BY 2842 pmd/mc/JC

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

Reference is made to your letter of November 15, 1941, designated for my personal attention, in which you enclosed a copy of a letter dated October 24, 1941 from [redacted], Beverly Hills, California. b7D

This is to advise that on November 26, 1941 Special Agent H. FRANK ANGELL of this office personally interviewed [redacted] at his residence, at which time [redacted] or Agent ANGELL expressed your appreciation to [redacted] his letter of commendation and for his expressions of friendly feeling for the Bureau. At the time of this interview [redacted] was also developed as a Confidential Informant of this office, in view of his apparent sincere desire to be of assistance to his country and because of his position as a masseur to numerous film and social notables in this area.

Very truly yours

R. B. Hood

R. B. HOOD
Special Agent in Charge

HFA:MJ
62-2204

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INDEXED

66-2542-3-99

FEDERAL BUREAU OF INVESTIGATION
7 DEC 8 1941
U.S. DEPARTMENT OF JUSTICE

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FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CONFIDENTIAL

To: COMMUNICATIONS SECTION

5 1759

Transmit the following message to: ALL SAC's. (CODE)

ADVISE BY RETURN TELETYPE NUMBER OF NEGRO CONFIDENTIAL INFORMANTS BEING UTILIZED BY YOUR OFFICE. GIVE TOTAL AND BREAK DOWN AS TO CONFIDENTIAL NATIONAL DEFENSE INFORMANTS, PLANT INFORMANTS AND GENERAL INVESTIGATIVE INFORMANTS. IF PAID STATE AMOUNT.

HOOVER

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-13-81 BY 2842 PMD mc/JC

CLASSIFIED AND EXTENDED BY 2842 PMD/mc/JC
REASON FOR EXTENSION FCMS, U, 1, 2, 3 ... 2
DATE OF REVIEW FOR DECLASSIFICATION ... 7-13-91
7-13-81

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3-5-93
Classified by 9803 PMD/bjs
Declassify on: OADR

APPROPRIATE ASSOCIES AND PERSONS ADVISED ROUTING SLIP(S) OF Class Pr DATE 10/6/81

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FEDERAL BUREAU OF INVESTIGATION
DEC 10 1941 (U)
U. S. DEPARTMENT OF JUSTICE
CONFIDENTIAL

CONF. INFT. - Genl Intell. work

CH-17
Serial
Deindexed
5-13-58
#32

CLASSIFIED DECISIONS FINALIZED BY DEPARTMENT REVIEW COMMITTEE (DRC)
DATE: 10-8-94

Federal Bureau of Investigation
United States Department of Justice

Jackson, Mississippi
December 4, 1941

Director
Federal Bureau of Investigation
Washington, D. C.

(8)

b7D

Re: [redacted]
Confidential National Defense Informant
[redacted]

NI

Dear Sir:

This is to advise that [redacted] of Natchez, Mississippi, has been placed in the Confidential National Defense Informant File, Jackson Field Division, and will be hereafter designated by symbol [redacted]

[redacted] is of Italian descent. He presently operates a tailor shop at [redacted] Natchez, Mississippi. [redacted] is a citizen of the United States and has been a resident of Natchez for many years. At the present time, he is [redacted] Natchez, Mississippi.

[redacted] upon interview, stated that he would gladly cooperate with the Bureau in any matters of which he had knowledge. He stated that because of his connections with the [redacted] he was in a good position to know Italian activities in Natchez.

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DATE 7-14-81 BY 2842 PMD/mcl JC

RECORDED 66-2542-3-101

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JAN 14 19[illegible]

EX-12

b7D

To show his desire to cooperate, [redacted] upon being contacted regarding the policies and background of the [redacted] gladly furnished all information requested, including a list of the members. [redacted] residence is [redacted] Natchez, Mississippi.

Sheriff HYDE JENKINS was contacted and he advised that [redacted] has an excellent reputation in the community. He stated that he had never heard anything that would indicate that [redacted] was not a good citizen.

Deputy Sheriff SAM JUNKIN, upon interview, stated that he too felt that [redacted] was a good, reliable American.

Chief of Police JACK THOMAS advised that [redacted] has no police record and has never been in any trouble of any kind. He further stated that [redacted] is as good a citizen as they have residing in Natchez.

It is therefore felt that [redacted] would be a good and reliable informant on Italian activities in Natchez and vicinity.

Very truly yours,

PERCY WYLY, JR.
Special Agent in Charge

LAH:mh

66-0 CID

November 25, 1941

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-13-81 BY 2842 pmd
mc/JC

GCC:MM

MR. D. M. LADD

Re: National Defense Manual
Section No. 13
Confidential Informants in Genl. Intel Matters

In proofreading the above section of the National Defense Manual, the following passages were observed to be obsolete, and it is suggested that you bring up for consideration at the executive conference the changes outlined below.

Page 6, the last sentence of the paragraph which carries over from the previous page reads "The Bureau of course in these cases must be advised by a separate communication marked 'Confidential,' reflecting the identity of such individuals referred to in reports." It is suggested that the sentence be changed to read as follows: "The Bureau of course must be advised of the identity of such individuals by a separate sheet attached at the end of the report. This page must be detached from copies of any report furnished to any person or agency outside of the Bureau." This change is in accordance with Section I of Bureau Bulletin No. 40, First Series of 1941, dated September 10, 1941, which was prepared after the executive conference approved this section of the National Defense Manual.

66-2542-3-102

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FEDERAL BUREAU OF INVESTIGATION
DEC 1 1941
DEPARTMENT OF JUSTICE

On page 6 the first full paragraph, line No. 5, reads as follows: "It is only necessary to develop CONFIDENTIAL PLANT INFORMANTS in those plants which appear on the Bureau's plant survey priority list, and the development of a necessary number of informants in any given plant should not be delayed awaiting the actual survey of the facility. This instruction, however, should not be construed to discourage the development of CONFIDENTIAL NATIONAL DEFENSE INFORMANTS in plants and in other establishments not listed on the Bureau's plant survey priority list." It is suggested that the above passage be deleted from the manual and in its stead that the following be inserted: "It is necessary to develop Confidential Plant Informants in those plants appearing on priority lists furnished the Bureau by the War and Navy Departments, and the development of a necessary number of informants in every such plant must be expedited.

Mr. Tolson
Mr. S. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Mendon
Mr. Holloman
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

CH-11

Field Offices should also develop informants, contacts and sources of information in all other industrial facilities important to the National Defense which are located within their respective jurisdiction." This change is necessitated by the recent developments in plant survey matters.

The following errors were also noted in proofreading this section of the manual: on page 3 in the penultimate paragraph, line 3, the word "does" should be "do." On page 5 in the second full paragraph, line 2, the word "clearly" is misspelled. In the same paragraph, line 6, the word "informant" should be "informants."

Respectfully submitted,

R. H. Cunningham

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

HMK:VGG

November 1, 1941

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CONFIDENTIAL

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Carson
Mr. Drayton
Mr. Quinn Tamm
Mr. Hendon
Mr. Coffey
Mr. Harbo
Tele. Room
Tour Room
Mr. Nease
Mr. Tracy
Miss Beahm
Miss Gandy

CLASSIFIED AND EXTENDED BY 2842 PMJ mcl JC
REASON FOR EXTENSION FCIM, II, 1-2-3
DATE OF REVIEW FOR DECLASSIFICATION 7-15-91
7-15-81

MEMORANDUM FOR MR. D. M. LADD

The Espionage Section has been giving considerable thought as to how better coverage might be obtained of meetings had by subjects of our investigations with confidential informants or other Bureau contacts. In this connection, one vital weakness in such meetings is the natural inability of the confidential informant or contact to remember every detail of the conversation and otherwise which may have passed between the subject and himself. Such a problem presents itself in many of our major cases today and it is feared that much valuable information is lost, not through the inefficiency of our informants or contacts but through the human impossibility of remembering every detail of a meeting of any lengthy period of time.

It is recommended that immediate consideration be given by the Technical Laboratory to arranging for the installation and proper operation of a Vaidaphone Recording Detect-O-Phone and a portable transmitting set and receiver to be used by the confidential informants in four of our major espionage cases when these informants are in the presence of subjects of the respective investigations. The informants to utilize this equipment are: [redacted] in the case entitled "Kurt Adam, Espionage (G)"; Confidential Informant [redacted] whose alleged connections with German espionage activities are presently being exploited by the Bureau; Confidential Informant [redacted] whose services are being utilized in connection with the investigation of Italian espionage activities in this country; and Confidential Informant [redacted] whose services are being utilized in connection with an investigation of the Amtorg Trading Company and Russian espionage matters. b7D

RECORDED

The possibilities of this equipment as an asset in investigations were particularly brought out during the recent investigation of the Japanese case entitled "Itaru Tachibana, with aliases; ET AL; Espionage (J)". In this case, the portable transmitting radio set was concealed under the shirt of the informant. The receiving and recording equipment was located in a Bureau car. The Agents in the car containing the receiving and recording equipment were able to hear the informant

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8 JAN 22 1942

memo to Mr Tracy.
1/14/42.

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ON 4-22-94

enter the subject's residence and to hear the conversation that ensued inside the building between the informant and the subject. At the same time the recording device was recording the conversation on a plastic record. The reception on this occasion was fair although there were some noises that interfered with clear reception. However, the conversation could be overheard and the playback of the plastic record contained a complete and audible record of the entire conversation that took place between the informant and the subject. It is to be noted that on this occasion the power for the receiving and recording equipment was from a storage battery in the car. (4)

On a subsequent occasion in this investigation this technical equipment was again utilized at which time the recording and receiving equipment was placed in an apartment on the fourth floor of an apartment building approximately fifty yards north of the residence in which the informant met the subject. On this occasion, the power for the receiving and recording equipment was furnished by the regular standard 110-volt power of the apartment house rather than from a storage battery as was the case when the equipment was in the car. The reception on this latter occasion was very clear and exceptionally good. The only interference was occasionally when the portable Bureau radio set in the apartment was used to communicate with Bureau Agents located in cars outside the building. When this Bureau portable set was used to broadcast to the other Agents a slight interference was noted in the receiving and recording equipment which was receiving the conversation between the informant and the subject.

In the above instances the use of the equipment was furnished by the Vaidaphone Company without charge to the Bureau for test and demonstration purposes. After a review of the recordings, obtained by utilizing playback equipment of the Vaidaphone Company at Los Angeles, the records were forwarded to the Bureau Laboratory for examination, at which time the Laboratory advised that these records could not be played back on standard playback equipment and would be maintained until suitable playback equipment was obtained and the records further examined. The results of this examination are not known to the writer nor is it known if the above equipment is available to the Laboratory at the present time.

It is believed that from an investigative standpoint the use of such technical equipment presents tremendous possibilities. Its mobility and the fact that it can be placed into effect at a moment's notice are also to be considered.

~~CONFIDENTIAL~~

As stated above, it is recommended that arrangements be made by the Laboratory whereby this equipment will be furnished to the New York Field Division of the Bureau at the earliest possible moment to be used in connection with several above mentioned espionage investigations presently being conducted by that Office.

For your further information concerning the details and purposes of this technical equipment a copy of a letter from Joe E. Vaida, President of the Vaidaphone Company, is attached.

Respectfully,

Harry M. Kimball

Harry M. Kimball

Attachment

~~CONFIDENTIAL~~

C
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P
Y
- vk

THE VAIDAPHONE RECORDING DETECT-O-PHONE

There has been a long felt need by various law enforcement agencies for a system to obtain evidence in cases where the conventional microphone and amplifier system is impractical. For example, consider the conversations that take place on a moment's notice on street corners, in automobiles, bars, restaurants, hotel rooms, private homes, and many other places.

To fill this need the Vaidaphone Company has developed a wireless, recording detect-o-phone unit for both fixed and portable operation. This system consists of four main parts:

1. Concealed wearable transmitter
2. High frequency receiving equipment
3. Reference recording equipment
4. Portable power supply equipment

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DATE 7-15-81 BY 2842 pmd
mc/JC

(1) The wearable transmitter part of the system consists of a special ultra high frequency transmitter, complete with microphone and batteries, all contained in a special chest harness. The transmitter itself is 4x6x7/8 inches. Total weight of this equipment is less than 3½ pounds. With full equipment on a person, it is perfectly concealed, as the batteries fit underneath the armpits and the transmitter lies flat against the chest. Measurements around the chest is increased by 2 inches. Microphone may either be worn in the coat sleeve on a special wrist band or on the chest.

(2,3) The high frequency receiver, combined with the reference recorder, afford a very complete service of receiving and recording the transmissions from the powerful midget transmitter. The receiver is of the ultra high frequency wide band frequency modulated type. The recorder will record continuously on each side of a thin 12 inch plastic disc for either 31 or 62 minutes. Recording is of the embossing constant groove speed type, insuring simple, foolproof operation and constant fidelity. Both units are mounted in portable carrying cases and are designed to operate from standard 110 AC current. By use of the portable power supply equipment, they operate from the 6 volt heavy duty battery furnished. Accessory units furnished with this equipment are antennas for portable, fixed or mobile use and a hand microphone for use in identifying records, and earphones. Recorder and receiver each weigh approximately 55 pounds.

(4) Portable power supply equipment includes battery, charging equipment, vibrator converters and necessary remote control equipment. Complete portable power supply equipment, including storage battery, weighs approximately 80 pounds.

66-2542-3-103

With this equipment the following twenty representative tests have been conducted: (Note: D - Distance between receiving and transmitting locations; TL - Transmitting location; RL - Receiving location; AN - Audible noise; EN - Electrical noise or static) -

Test #1 -
D - 5 miles
TL - Near a steel frame bldg. in rural district
RL - Mobile on side of a hill within view of TL
AN - Light traffic noises
EN - Nil
Results - reception very clear, although signal strength low. Voices perfectly recognizable over background noises.

Test #2 -
D - 3 miles
TL - Near a steel frame bldg. in rural district
RL - 110V AC in a residence. View obstructed, due to a small hill
AN - Light traffic noise
EN - Nil
Results - reception fair - very low signal strength

Test #3 -
D - 2 blocks, 500 yards
TL - In a parked automobile, residential district
RL - In a parked automobile, residential district
AN - Nil
EN - Nil
Results - reception very clear - medium signal strength - whispers recognizable.

Test #4 -
D - 1 block - 250 yards
TL - In a moving automobile
RL - In a moving automobile
AN - Sounds of moving car
EN - Low
Results - reception satisfactory.

Test #5 -
D- 1/2 mile
TL - Standing on a hill within view of RL
RL - 110V AC in a residence
AN - Nil
EN - Nil
Results - perfect reception; however, purpose of test was to determine what direction operator facing gave best signal strength. When operator faced RL signal strength improved slightly.

Test #6 -
D - Radius 500 yards
TL - Standing on residential street corner
RL - In moving automobile
AN - Nil
EN - Low

(Test #6 continued - )
Results - reception good - very slight rapid fade, but only decreases signal strength slightly.

Test #7 -
D - 1 block - 250 yards
TL - In a frame residence
RL - In parked automobile
AN - Nil
EN - Low
Results - good reception with perfect clarity.

Test #8 -
Same as test #7, except that TL was in a steel-stucco residence
Results - No noticeable difference from test #7.

Test #9 -
Same as test #8, except that RL was behind a small hill, one block from TL
Results - good, same as test #7 and #8.

Test #10 -
D - 100 yards
TL - In elevator of downtown steel office bldg.
RL - In parked automobile on busy street
AN - Low
EN - Automobile, street car, power lines
Results - very good reception. EN did not bother reception but slightly.

Test #11 -
D - 500 yards
TL - Eighth floor hotel room
RL - In parked automobile on street in sight TL
AN - Nil
EN - Low
Results - perfect reception.

Test #12 -
Same as test #11, except that RL was out of sight of 6th floor window
Results - perfect reception.

Test #13 -
D - 1000 to 25 yards
TL - Walking on street
RL - Following in car
AN - Street noise
EN - Low traffic ignition noise
Results - reception good - slight variable fading - signal strength increases as RL nears TL and ignition static decreases. Various street and traffic sounds easily recognizable.

Test #14 -
D - 100 feet
TL - In an apartment residence
RL - In another apartment residence
AN - Nil
EN - Nil
Results - perfect reception of typical conversation in a room. Audible sounds included voices of children outside of house and automobiles and horns on street.

Test #15 -
Audible sensitivity test. TL in a quiet room
Results - whispering at 15 feet understandable.

Test #16 -
Audible sensitivity test. TL on a residential street.
Results - normal conversation at 10 feet understandable.
Distant sounds and voices and birds clearly audible.

Test #17 -
Audible sensitivity test. TL on a very noisy downtown street corner. Street cars, bells, horns and automobiles.
Results - Conversation at 5 feet understandable and recognizable.

Test #18 -
Test consisted of wearing concealed transmitter all day while attending regular duties.
Results - no trace of suspicion by at least 15 persons.

Test #19 -
This test consisted of the wearing of the equipment by four persons of varying height, weight and build
Results - no measurable difference.

Test #20 -
This test was for purpose of determining life of miniature transmitter batteries.
Results - three consecutive days, 5 hours each. One day, 12 hours continuous.

In conclusion it may be said that the range of communication of this equipment varies between one block and five miles, depending upon the location of the equipment, the static level, and the obstructions between the units.

The following is a complete parts list, with model numbers and quantities required for a complete set:

| Quantity | Model | Description |
|---|---|---|
| 1 | 700 | Transmitter |
| 1 | 701 | Microphone |
| 1 | 702 | Microphone Strap |
| 1 | 703 | Microphone Cable |
| 4 | 704 | Batteries |
| 3 | 705 | Batteries |
| 1 | 706 | Antenna |
| 1 | 707 | Transmitter Harness |
| 1 | 726 | Receiver in case |
| 1 | 727 | Antenna, portable |
| 1 | 728 | Antenna, auto mounting |
| 1 | 729 | Interconnection Cable |
| 1 | 730 | Monitoring Headset |
| 1 | 751 | Recorder in case |
| 1 | 752 | Hand Microphone |
| 10 | 753 | 12" Recording Blanks |
| 1 | 776 | 135 AH HO Battery |
| 1 | 777 | 3 amp Charger |
| 1 | 778 | 110AC Converter |
| 1 | 779 | H. D. Vibrapack |
| 1 | 780 | Rack Housing |
| 1 | 781 | R. F. Filter |
| 1 | 782 | Remote Control and Power Cable |
| 1 | 783 | Relay Panel |

This equipment is guaranteed for a period of 90 days, as per the standard R. M. A. guarantee.

An adequate service department is maintained to give prompt replacement service.

VAIDAPHONE COMPANY
1030 South Broadway
Los Angeles, Calif.
PR-0963

GCC:RMB

66-2542-3-41

December 11, 1941

STRICTLY ~~CONFIDENTIAL~~

Special Agent in Charge
Baltimore, Maryland

Dear Sir:

On June 16, 1941 the Bureau furnished you with copies of a letter received from William Henry Grafft, Glenarm, Maryland, dated May 23, 1941. In that letter the Bureau requested that you interview Mr. Grafft to ascertain if he could be developed into a Confidential National Defense Informant or a source of information.

On August 30, 1941 the Bureau again communicated with you requesting that it be promptly notified of the results of the interview with Mr. Grafft. To date the Bureau has received no reply to this letter. You are, therefore, instructed at this time to advise the Bureau of the action taken by your Office in this regard by December 31, 1941.

Very truly yours,

DECLASSIFIED BY [illegible]
ON [illegible]

John Edgar Hoover
Director

66-[illegible]-10.4

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GCC:MM

December 1, 1941

Inspector Myron E. Gurnea
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

ALL INFORMATION CONTAINED
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DATE 2-14-81 BY 2842 pmd/mc/JC

Dear Mr. Gurnea:

I am considerably concerned about the condition of the Bureau's National Defense and Plant Informants. There seems to be, on the part of the field, a marked inability to distinguish between Confidential Informants and Sources of Information. The Confidential National Defense Informant files too often contain the names of individuals who are but Sources of Information. There also appears to be a condition of neglect of informants after they have been developed. In other words, the informants are not being recontacted by the agents and I am sure that you will appreciate the gravity of this situation. To develop an informant and then neglect him is a waste of time and effort. The frequency with which the field contacts informants must be determined by each individual case and no blanket regulation pertaining thereto can be laid down at the Seat of Government. The situation reflects a lack of proper Field Office administration and I wish you to devote particular emphasis to it.

It is my opinion that the Confidential Informant files contain a large quantity of "deadwood" and I want this eliminated. I also desire that emphasis be placed on procuring the right types of individuals as Confidential National Defense Informants in the future. In other words, the emphasis should be on quality as well as on quantity.

I feel that we should continue to make discreet inquiries concerning individuals whom we intend to use as Confidential Informants, with a view to preventing the Bureau from being embarrassed by the actions of these individuals and in order to insure, insofar as it is possible to do so, that we obtain reliable information. I do not, however, desire that a complete and thorough investigation, such as is conducted of applicants, be made regarding Confidential National Defense Informants and Confidential Plant Informants. It must be remembered that under certain circumstances the life of the informant, his reputation and most certainly his value to the Bureau may be seriously threatened if his connection with the Bureau as an informant becomes known. This must be taken into consideration when considering the extent of the investigation to be conducted concerning Confidential National Defense and Confidential Plant Informants.

Mr. Tolson
Mr. E. A. Tamm
Mr. Glegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Holloman
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
MAILED
DEC 2 1941
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

2 JAN 9 1942

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DEC 2 3 12 PM '41
RECEIVED-DIRECTOR
F B I
U. S. DEPT. OF JUSTICE

I wish you to devote particular emphasis to these matters in your contacts with the various Field Offices of the Bureau.

Very truly yours,

John Edgar Hoover
Director

December 1, 1941

GCC:MM

Inspector James S. Egan
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-14-81 BY [illegible]
mc/JC

Dear Mr. Egan:

In answer to your letter of October 24, 1941, at Huntington, West Virginia, with reference to Confidential National Defense Informants and Confidential Plant Informants, I wish to advise you that your comments and suggestions have been very carefully reviewed and considered with regard to the investigation of informants.

I am not in accord with your suggestions that a thorough and complete investigation be conducted of every individual to be used by this Bureau as a Confidential Informant. I feel that the investigation conducted should be of such a nature as to reasonably satisfy the Bureau of the reliability of the informant. The investigation must necessarily be discreet and consequently it is not advisable to conduct any more investigation than is necessary to obtain a reasonable degree of certainty as to the informant's reliability. The amount of investigation will, of course, depend upon each individual case and no universal rules can be laid down concerning this type of investigation. Most certainly, however, the investigation of an informant will not approach, and should not approach, the thoroughness and completeness of the type of investigation conducted by the Bureau of applicants for employment.

It must be remembered that, under certain circumstances, the life, the reputation, and certainly the value of the Confidential Informant may be seriously threatened if his identity and connection with the Bureau become known. These things must be taken into consideration when considering the extent of the investigation to be conducted concerning Confidential Informants.

The reason for investigating Bureau informants is to obtain as must information concerning them as is reasonably possible in order to minimize the possibility of the Bureau being embarrassed by the actions of these individuals and in order to insure that we will obtain reliable information. To extend and prolong the investigation as suggested by you would entail a tremendous expenditure of investigative time and personnel, and I am of the opinion that the benefit to be derived would not be justified.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Henden
Mr. Holloman
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

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RECEIVED
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RECEIVED

I am also of the opinion that, unless peculiar circumstances of a certain particular case warrant it, no investigation should be conducted of persons who refer Confidential Informants to the Bureau. Our investigative personnel will not permit this.

I am considerably concerned over the failure of the Field Offices to properly distinguish between Confidential Informants and Sources of Information. I am also at a loss to understand why agents in the field are not maintaining contacts with the informants developed.

With regard to the Plant Informants, you will remember that the program was undertaken in the stress of an emergency, and it was necessary to have a wide coverage in a minimum amount of time, which has resulted in instances where the right type of individual was not procured, and it is my desire that we eliminate the "deadwood" in both this type of informant and the Confidential National Defense Informant. In your contacts with the field I wish that these points be emphasized.

With regard to the specific instance to which you make reference in the Huntington, West Virginia, Office, I feel that, bearing all the facts and circumstances in mind, the agent went far enough in his investigation, but this informant was very poorly handled by the Huntington Office after being developed, and your point is well taken that such situations exist too often. They reflect a lack of proper Field Office administration and must be corrected.

Very truly yours,

John Edgar Hoover
Director

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Lamb
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Holloman
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

**Federal Bureau of Investigation**

**United States Department of Justice**

700 West Virginia Building
Huntington, West Virginia
October 24, 1941

Director
Federal Bureau of Investigation
Washington, D. C.

PERSONAL AND ~~CONFIDENTIAL~~

Dear Sir:

In Re: CONFIDENTIAL NATIONAL DEFENSE INFORMANTS;
CONFIDENTIAL PLANT INFORMANTS.

I don't feel that enough supervision is given to the write-ups submitted by Field Offices on the above types of Informants. The Field Offices are instructed to submit the information by letter. I have had an opportunity to review the memoranda submitted by the Buffalo Office and the Huntington Office on the above types of Informants, and I find that in both instances the investigations are incomplete, and it appears that an effort is made on the part of the offices to submit just a large number of names, regardless of their value. In some instances I find that Informants are referred to our offices by some foreigner of either Russian or Italian extraction. An investigation is conducted of the person referred to the office, only a partial investigation in a majority of cases, yet there is nothing in the file that any character investigation of any kind was conducted of the one who referred the Informant to this office.

I have a specific case in mind which I shall give you. There are many others, but I do not feel it is necessary to make this letter unduly long. The following is a copy of a memorandum in File 66-219:

"Huntington, West Virginia
August 4, 1941

MEMORANDUM FOR THE SPECIAL AGENT IN CHARGE:

DECLASSIFIED ON 5-26-81
BY 2842 PMV Mac Ebra

Re: [redacted]

b7D

CONFIDENTIAL NATIONAL DEFENSE INFORMANT

RECORDED

This is very important & very serious.

[redacted] above stated address, was recommended to the writer by NORMAN FARRARI, Justice of the Peace, Weirton, West Virginia, who stated that he had known [redacted] who is a member of the [redacted] (Italian Organization at [redacted], for a number of years and that he considered him patriotic. He stated that he has never heard of [redacted] being connected in any un-American activities. Mr. FARRARI stated that [redacted] was married and lived at [redacted] and was employed in the sheet metal mill of the Weirton Steel Company. He advised that he felt [redacted] could be trusted and would cooperate in furnishing information to the Huntington Field Division. b7D

"It was ascertained from HAROLD BANGERT, Director of Plant Protection, and MILO GRAY, Assistant at the Weirton Steel Company, that [redacted] was [redacted] years of age, born in Italy and has been employed by the [redacted] that he was previously employed by the [redacted] that he is married and has [redacted] and resides at [redacted]

"GEORGE McHENDRY, Sheet Metal Department, Weirton Steel Company, advised that he considered [redacted] thoroughly honest and reliable; that he has been with the company for a number of years and was considered patriotic by the employees in his department. b7D

"ROSA SAGE, Assistant Manager of the Credit Service Bureau, stated her records revealed that [redacted] was married, wife named [redacted] and was employed in the [redacted] of the [redacted] She advised that she had no recent report on his credit, but considered it satisfactory. Miss SAGE stated that there was nothing derogatory noted on her record and that from personal knowledge [redacted] had a good reputation and she would consider him patriotic.

"R. A. BYERS, Deputy Sheriff, Weirton, West Virginia, stated that [redacted] had no criminal record at Weirton, West Virginia.

"On July 8, 1941 [redacted] was contacted by the writer at which time he advised that he [redacted] and that he would cooperate in furnishing

any information concerning this organization and any other national defense matters. [redacted] stated that he would furnish this office with a list of the members of the above mentioned organization, together with a list of the officers, purpose and activities. [redacted] stated that he was born [redacted] at Abbruzze, Italy and came to the United States on May 8, 1921 and was naturalized on January 6, 1941 at [redacted] He advised that he was married and had [redacted] and was employed as [redacted] of the [redacted] He stated that he had previously been employed at [redacted] at [redacted]

[redacted] advised that he had no telephone but could be contacted at his home after six P. M.

b7D

"Respectfully submitted,

JOSEPH A. EDDINS
Special Agent

JAE:BL
Card Made - BL"

It is noted in the first paragraph that the Agent states that this Informant was referred to him by NORMAN FERRARI, a Justice of the Peace of Weirton, West Virginia. This Justice of the Peace is an Italian. I endeavored to check the index to secure a file on FERRARI but was unable to find any card index whatever in this office. I did find, however, that his name was misspelled, and a further check was made, but still without success. It is also noted that the Agents contact Ex-Agent BANGERT at the Weirton Steel Company on everyone in Weirton. He may or may not have a good file, but nevertheless a further investigation should be made in Weirton. It is also noted that this man came to this country in May 1921 and was not naturalized until January 6, 1941. He was previously employed in Wheeling, West Virginia, and Steubenville, Ohio, but no check was made of his credit record or at the Police Departments in those cities.

It is believed that some Supervisor at Washington should be assigned to review the letters sent in on these various Confidential

National Defense and Confidential Plant Informants because I feel sure that we are not developing the proper type of Informants. If it were a question of sabotage the matter would probably be reported by the plant officials, but if it were espionage or relative to any Italian, Russian, or German activities, we would not be informed because, in the first place, I don't think we have the right type of Informant, and, in the second place, all that is done with the cards is that they are filed in an office, and there is no indication that any future contacts have been made. In other words we have a number of cards in the office listing Confidential Informants and they are forgotten.

In this particular case [redacted] is [redacted] b7D [redacted] which is indicated in the report of an Agent of this office as un-American. He offered to supply a list of the officers, members, purposes, and activities of the organization. This was in August 1941, yet the files of this office indicate that we have been attempting through the Sheriff's Office and through the State Police since January to secure information relative to this organization, and neither has answered to date. After this, a memorandum was made and initialed for the Number One Man, Agent FAWCETT. No lead card was ever made to secure any further information as to this organization from this Informant.

This is submitted as a suggestion made upon my review of the investigations conducted of Confidential Informants by the above two offices. It is also noted that in maintaining the memoranda of investigations on Confidential National Defense and Plant Informants that they are maintained in a 66 file, and in order to check the investigation on any of the Informants it is necessary to thumb through an entire file because they are not serialized and the cards do not show the dates of the memoranda. I think steps should be taken to give this class of investigation a different classification number, or instructions should be issued that they be seralized and the card indicate the serial number in order to save time in reviewing the investigations on this type of Informant.

Respectfully,

J. S. Egan

J. S. EGAN
INSPECTOR

JSE:FEB

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Carson
Mr. Drayton
Mr. Quinn Tamm
Mr. Hendon
Mr. Coffey
Mr. Harbo
Tele. Room
Tour Room
Mr. Nease
Mr. Tracy
Miss Beahm
Miss Gandy

GCC:RMB

November 13, 1941

CLASSIFIED AND EXTENDED BY SPECIAL AGENT 2842 PMW/mcJC FOR 2-14-91 DECLASSIFICATION 2-14-91

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

MEMORANDUM FOR THE DIRECTOR

I wish to make reference to the letter of October 24, 1941 from Inspector J. S. Egan concerning the development and supervision of Confidential National Defense Informants and Confidential Plant Informants. It appears that Inspector Egan is of the opinion that more thorough investigations should be conducted of Confidential National Defense and Confidential Plant Informants, and that in addition thereto, investigation should be conducted of the individuals who refer informants to the Bureau Offices.

To date there have been developed 15,247 informants in 2,445 industrial plants. In addition, there are, at the present time, 6,005 Confidential National Defense Informants.

Bureau Bulletin No. 17, First Series 1941, dated May 15, 1941, requires the Field to conduct certain discreet inquiries in order to determine the background and reliability of informants. This information is submitted to the Bureau in letter form. These letters are carefully reviewed upon receipt in the Bureau to ascertain if sufficient information has been procured by the Field to determine the reliability of the informants. In addition to this, a name search is instituted in the Bureau files to ascertain if there is contained therein any derogatory information concerning the informants.

66-2542-3-115

It was never contemplated that complete investigations, such as are conducted of applicants for Bureau positions, should be instituted concerning Confidential National Defense and Confidential Plant Informants. There appears to be no reason for conducting such an investigation. A Bureau employee will be placed in a position of trust and will have access to confidential information in the Bureau files and will be cognizant of the Bureau's activities. These things are not true of Confidential Informants, and therefore the investigation concerning Confidential Informants need not be as thorough as those conducted of applicants for Bureau positions.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2-14-81 BY 2842 PMW/mc/JC

CONFIDENTIAL

CONFIDENTIAL



The necessity for guarding the identities of our Confidential Informants is very apparent, and it must be borne in mind that widespread inquiries concerning them cannot help but tend to destroy the secrecy which must surround the identity of Confidential Informants. If this secrecy is destroyed, harm may result to the informant, and most certainly his usefulness will be impaired. Further, if the informant becomes aware of inquiries concerning him, he may adopt an antagonistic attitude toward the Bureau. The idea in investigating Bureau informants was to obtain as much information concerning their reliability as was reasonably possible in order to minimize the possibility of the Bureau being embarrassed by the actions of these individuals, and in order to assure that the Bureau would obtain reliable information. To extend and prolong the investigation of informants as suggested by Inspector Egan would entail a tremendous expenditure of investigative time and personnel. In my opinion, the benefit to be derived would not be justified, and for this reason I am of the opinion that the type of investigation desired by Mr. Egan is impractical at this time. Most certainly it is out of the question to expect to conduct such a type of investigation with the present investigative personnel of the Bureau.

It must be remembered that the development of Plant Informants was undertaken in the stress of an emergency. It was necessary for the Bureau to have a wide coverage in a minimum amount of time. The reasons for this are well-known to you. Naturally in such a large undertaking, executed with the speed required in this case, there have been isolated instances where the right type of individual was not procured. Every effort is being made to get rid of this "dead wood" and in communications to the Field, as well as in lectures to classes of new Agents and to In-service Schools, the importance of obtaining the services of informants who are in positions to furnish the Bureau with good information is emphasized.

Likewise the importance of distinguishing between Confidential Informants and sources of information and contacts is being constantly stressed. It is noted that Inspector Egan has noticed that in many instances the Field is not maintaining contact with its informants. The importance of this is also being constantly emphasized by the Bureau and will continue to be emphasized, both in Training Schools and in communications issuing from the Bureau to the Field.

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In this connection, however, it must be realized that the Bureau cannot lay down any blanket rules and regulations pertaining to the re-contact of informants. The matter of maintaining contact with informants is very definitely a matter of Field Office administration. The frequency of the contacts must be determined by each individual case.

With regard to paid informants, the Bureau does, however, require that the Field periodically advise the Bureau concerning information being furnished by such informants.

In regard to the particular case to which Mr. Egan makes reference in the Huntington, West Virginia, Office, I am of the opinion that sufficient investigation was conducted. The Agent interviewed two officials of the Weirton Steel Company where the informant was employed at the time, and both gave him satisfactory reports concerning the informant. It must also be remembered that the informant had been constantly employed by the Weirton Steel Company since [redacted] or in other words for a period of 15 years, which in itself is some indication that he was not unreliable. b7D

After contacting these two officials, the Agent interviewed the informant's immediate superior and received favorable information from him. He then made a check for a criminal record on the informant with negative results. The Agent then contacted the local credit agency where the Assistant Manager advised that she was personally acquainted with the informant and that she considered him to be patriotic and that he possessed a good reputation in the community. It also appears that the Agent personally interviewed the informant, was agreeably impressed with him, and procured considerable background information regarding the informant.

With regard to the lack of investigation at [redacted] noted by Mr. Egan, the investigating Agent apparently did not deem inquiries at those places necessary, in view of the informant's location at [redacted] for such a long period of time and his good reputation in that community.. I must state, that in view of the relationship which was to exist between the Bureau and the informant, I am inclined to concur in the Agent's judgment. b7D

CONFIDENTIAL

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With regard to Inspector Egan's comments concerning the lack of any investigation pertaining to Norman Ferrari, Justice of the Peace at Weirton, West Virginia, who referred the informant to the investigating Agent, it must be remembered that in spite of the fact that this man possesses an Italian name, he is a judicial officer and is undoubtedly an American citizen or else, in all probability, he could not hold the position which he occupies. For us to embark upon a program of investigating every individual referring a possible Confidential Informant to us, would necessitate a considerable increase in our investigative personnel which would not seem to be justified by the results to be obtained.

The lack of an index card on Ferrari in the Huntington Field Office, and the fact that the Huntington Field Office attempted to obtain information concerning the Lega Abbruzzese di Mutuo Succorso from local law enforcement officials when the informant apparently had the information and had volunteered to furnish it, does not, in my opinion, indicate a lack of proper supervision of informants on the part of the Seat of Government, but rather it indicates a deficiency in Field Office administration.

Supervision at the Seat of Government would not disclose these administrative deficiencies noted by Inspector Egan to exist in this connection in the Huntington Field Office.

Respectfully,

D. M. Ladd

FAT

I agree with Mr Ladd;
If the Director approves,
Mr Egan and also Mr
Gurnea should be written
re Bureau's views 11/16

O.K.
H.

CONFIDENTIAL

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

CONFIDENTIAL

Mr. Tolson
Mr. E. A. Tamm ✓
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Holloman
Mr. Quinn Tamm
Mr. Harbo
Tele. Room
Tour Room
Mr. Noase
Miss Beahm
Miss Gandy

CLASSIFIED AND EXTENDED BY 2842 pmv/mc/JC
REASON FOR EXTENSION FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION 7-14-91

December 6, 1941

MEMORANDUM FOR MR. LADD

Re: PAID CONFIDENTIAL NATIONAL DEFENSE INFORMANTS.

DECLASSIFIED BY 2842 pmv/mc/JC ON 7-14-91

The Director has instructed that a careful check be maintained to determine that all paid confidential informants are producing. This instruction was in the form of a notation made on a memorandum submitted by Supervisor T. J. Scott, dated November 21, 1941, directed to Assistant Director W. R. Glavin, relative to the number of regularly paid informants being authorized by the Bureau.

In this connection, you will be interested in the procedure which has been in effect in the Plant Survey and Sabotage Section for some time. I believe that if properly adhered to, this method of supervision will afford adequate supervision of the paid informant situation in the field.

Briefly outlined, the procedure is as follows: A field office contacts an individual who it believes would make a valuable confidential informant. The name of this informant, together with his background and brief personal history, must be submitted to the Bureau, as well as an outline of the type of information which it is expected he will be able to furnish to the office. This information is closely scrutinized, and if from his personal background it appears he may be in a position to furnish the information in accordance with the opinion expressed by the Special Agent in Charge, authority to pay him is granted. First, however, his name is searched against the indices of the Bureau so that all information available concerning him will be in the Bureau's possession when arriving at its decision.

INDEXED RECORDED 66-2542-3-105X

The Special Agent in Charge in each instance is required to make a definite and personal recommendation with respect to the employment of the informant and the amount to be paid to him. The authority granted in accordance with the recommendation of the Special Agent in Charge is for a limited period, generally three months. Prior to the expiration of the three months' period, the Special Agent in Charge must submit a summary or outline of the information furnished by the informant during the period of authorization, together with an expression of his opinion as to the informant's value to his office, and a further recommendation regarding the continuation of the payments to the informant. The outline of the information furnished is carefully studied, considering of

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course the amount paid to him, and a decision is reached as to whether or not the judgment exercised by the Special Agent in Charge is sound and should be approved.

In questionable cases, a consultation is held with the National Defense Supervisor who has had the supervision of most of the cases in which the informant in question has furnished information. If we then feel that the judgment of the Special Agent in Charge is sound, further authorization is granted for another definite period of time, usually three months, as in the first instance. This procedure is repeated throughout the duration of the informant's employment, and thus a continuous running check is maintained at the Seat of Government concerning his value, the amount paid to him, and the information which he is furnishing.

The Special Agent in Charge is required to immediately advise the Bureau of any circumstances which may arise which in any way affect the status of any particular informant. Should the informant's position change so that his value diminishes, the Special Agent in Charge is required to advise the Bureau fully and make another recommendation for a decreased remuneration. Of course, the reverse of this is also true. If the informant appears entitled to increased payments due to new circumstances, the Bureau must likewise be notified.

As an example of how this method of s[redacted] I should like to call your attention to the case of [redacted] New Orleans National Defense Informant [redacted] had previously been an informant of the Bureau, but her services were discontinued because her position [redacted] was terminated. On October 14, 1941, the New Orleans office requested authority to again engage [redacted] as a confidential informant, and the letter set out the following facts: b7D

[redacted] Her position enabled her to be present in the offices of the Communist Party in New Orleans, and to have frequent contact with the above-mentioned individuals. She would of course be able to observe correspondence between the Louisiana branch of the Communist Party and

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~~CONFIDENTIAL~~

the headquarters in New York City, and would also be able to inform concerning the activities of the Communist Party in Louisiana. In view of this information, the authorization requested by the New Orleans office was granted by the Bureau for a period of three months. (u)

On November 14 the New Orleans office advised that this informant had been promoted to a position as [redacted] Communist Party in the State of Louisiana; that she had gained the confidence of leading Party members; that she was submitting daily reports to the New Orleans office covering the general activities of the Party in Louisiana and the actions of [redacted] and that she was also submitting reports on the financial affairs of the Communist Party in New Orleans. The bank account of the Party is being carried jointly under [redacted] name and that of [redacted] [redacted] according to the information submitted by the New Orleans office. The Special Agent in Charge at New Orleans recommended that her salary be increased to [redacted] per month, effective November 30, 1941, and this request was granted by the Bureau for a period of three months, in view of the increased value to the New Orleans office of this informant, as evidenced by the report of the New Orleans office on her activities. (u)

b7D

While the procedure followed in the Plant Survey and Sabotage Section has afforded adequate supervision for informants, it should be pointed out that it is absolutely essential that all matters of this nature be handled by my office or cleared through the Plant Survey and Sabotage Section if the procedure is to continue to be effective.

I should like to take this opportunity also to call to your attention the inadvisability of granting authorization to the various field offices to pay confidential informants for an indefinite period of time. This has been done by Bureau officials and Supervisors in the past. It is obvious that where authorization is granted for an indefinite period of time, the Bureau loses all contacts with the payments which are being made to the informant, and it is all too easy for the Bureau to entirely lose track of such informants. We then become entirely dependent upon the judgment of the Special Agent in Charge. Since the procedure that is normally followed only requires the writing of four letters a year to the Bureau, it does not seem to be an unreasonable request or an unreasonable burden upon the field, yet it affords us at the Seat of Government a current picture of the informant situation.

~~CONFIDENTIAL~~

Respectfully,

R. H. Cunningham

R. H. Cunningham.

December 15, 1941

PERSONAL AND CONFIDENTIAL

| | | | | |
|---|---|---|---|---|
| SAC | ALBANY | DETROIT | MEMPHIS | RICHMOND |
| | ATLANTA | EL PASO | MIAMI | ST. LOUIS |
| | BALTIMORE | GRAND RAPIDS | MILWAUKEE | ST. PAUL |
| | BIRMINGHAM | HONOLULU | NEWARK | SALT LAKE CITY |
| | BOSTON | HOUSTON | NEW HAVEN | SAN ANTONIO |
| | BUFFALO | HUNTINGTON | NEW ORLEANS | SAN DIEGO |
| | BUTTE | INDIANAPOLIS | NEW YORK | SAN FRANCISCO |
| | CHARLOTTE | JACKSON | OKLAHOMA CITY | SAN JUAN |
| | CHICAGO | JUNEAU | OMAHA | SAVANNAH |
| | CINCINNATI | KANSAS CITY | PHILADELPHIA | SEATTLE |
| | CLEVELAND | KNOXVILLE | PHOENIX | SIOUX FALLS |
| | DALLAS | LITTLE ROCK | PITTSBURGH | SPRINGFIELD |
| | DENVER | LOS ANGELES | PORTLAND | WASHINGTON, D. C. |
| | DES MOINES | LOUISVILLE | PROVIDENCE | QUANTICO |

DECLASSIFIED BY [illegible]
ON 7-14-81

Re: CONFIDENTIAL INFORMANTS

Dear Sir:

In connection with the Bureau's work in the field of national defense, it is becoming increasingly important that we develop confidential informants among all elements whose activities may be inimical to the best interests of the country. Since this coverage must be complete, it becomes necessary from time to time for the Agents in the various field offices to develop informants among classes and within organizations notoriously treacherous and deceitful.

The motives which prompt individuals to proffer their services as confidential informants must be carefully scrutinized and this is a subject which should receive your personal interest and attention.

At this time I desire to specifically refer to the matter of developing female informants among various subversive elements. These organizations and individuals are anxiously on the alert to create a situation embarrassing to the Bureau and which would tend to discredit it. You should therefore instruct the individual Agents of your office to use the utmost discretion in interviewing female confidential informants, and the interviewing of such persons in their own rooms should be scrupulously avoided. It is further pointed out that even the offices in which such individuals are sometimes employed may not be a safe place for an individual Agent to conduct an interview.

Should an occasion arise where it becomes necessary to interview such a confidential informant in her home or apartment,

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R 582 JUL 19 1961

an Agent should never go unaccompanied, and the interview in each instance should have your personal sanction and approval.

I desire that this matter and the possible implications, which are too numerous to set out herein, be discussed by you with the Agents of your office at your next Agents' conference. The seriousness of this matter cannot be overemphasized.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

PERSONAL AND
CONFIDENTIAL

December 15, 1941

106

MEMORANDUM FOR MR. HOOVER
TOLSON
TAMM, E. A.
CLEGG
GLAVIN
LADD
NICHOLS
TRACY
CARSON
COFFEY
CUNNINGHAM
EGAN
HARBO
HENDON
HINCE
HOLLOMAN
KIMBALL
KRAMER
LAUGHLIN, R. H.
PATTERSON
PENNINGTON
RENNEBERGER
ROSEN
TAMM, Q.

DECLASSIFIED BY [illegible]
ON 2-18-81

Re: CONFIDENTIAL INFORMANTS

Dear Sir:

In connection with the Bureau's work in the field of national defense, it is becoming increasingly important that we develop confidential informants among all elements whose activities may be inimical to the best interests of the country. Since this coverage must be complete, it becomes necessary from time to time for the Agents in the various field offices to develop informants among classes and within organizations notoriously treacherous and deceitful.

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Should an occasion arise where it becomes necessary to interview such a confidential informant in her home or apartment,

R 582 JUL 19 1941

an Agent should never go unaccompanied, and the interview in each instance should have your personal sanction and approval.

I desire that this matter and the possible implications, which are too numerous to set out herein, be discussed by you with the Agents of your office at your next Agents' conference. The seriousness of this matter cannot be overemphasized.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

J. EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Holloman
Mr. Quinn Tamm
Mr. Harbo
Tele. Room
Tour Room
Mr. Nease
Miss Beahm
Miss Gandy

RHC:MK

December 8, 1941

MEMORANDUM FOR MR. LADD

Attached hereto is a proposed letter to all Special Agents in Charge relative to the hazards in the development and contacting of female confidential informants.

Respectfully,

R. H. Cunningham

R. H. Cunningham

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-14-81 BY 2842 pmd/mc/JC

RECORDED

66-

FEDERAL BUREAU OF INVESTIGATION
8 DEC 23 1941
U.S. DEPARTMENT OF JUSTICE

96

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

December 17, 1941

GCC:hdv

CONFIDENTIAL

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Carson
Mr. Drayton
Mr. Quinn Tamm
Mr. Hendon
Mr. Coffey
Mr. Harbo
Tele. Room
Tour Room
Mr. Nease
Mr. Tracy
Miss Beahm
Miss Gandy

MEMORANDUM FOR THE DIRECTOR

I thought you would be interested in knowing that according to the November, 1941, reports submitted by the Field, the Bureau has a total of 6,679 Confidential National Defense Informants. A compilation by Field Office and according to type of information being furnished by the informants is attached hereto.

Respectfully,

D. M. Ladd

CLASSIFIED AND EXTENDED BY 2842 PM/mc/JC
DECLASSIFICATION 7-14-81

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-14-81 BY 2842 PM/mc/JC

ON 4-25-94 83-1343

Sc - Nichols in connection with [illegible]
BBA - [illegible]
12-29-50

RECORDED

66-2542-3-1068

FEDERAL BUREAU OF INVESTIGATION
JAN 1 1942
U.S. DEPARTMENT OF JUSTICE

4 JAN 12 1942

GCC:hdv

CONFIDENTIAL NATIONAL DEFENSE INFORMANTS

| FIELD OFFICE | GERMAN | ITALIAN | COMMUNIST | JAPANESE | OTHER | UN-AMERICAN | TOTAL |
|---|---|---|---|---|---|---|---|
| ALBANY | 19 | 37 | 27 | 0 | 5 | 172 | 260 |
| ATLANTA | 26 | 4 | 40 | 2 | 0 | 50 | 122 |
| BALTIMORE | 7 | 2 | 17 | 0 | 0 | 15 | 41 |
| BIRMINGHAM | 2 | 1 | 4 | 0 | 0 | 3 | 10 |
| BOSTON | 41 | 146 | 59 | 14 | 28 | 470 | 758 |
| BUFFALO | 15 | 19 | 6 | 0 | 0 | 0 | 40 |
| BUTTE | 4 | 0 | 6 | 5 | 3 | 1 | 19 |
| CHARLOTTE | 7 | 9 | 20 | 7 | 2 | 181 | 226 |
| CHICAGO | 9 | 1 | 27 | 1 | 1 | 9 | 48 |
| CINCINNATI | 9 | 2 | 8 | 0 | 0 | 39 | 58 |
| CLEVELAND | 20 | 19 | 24 | 2 | 2 | 35 | 102 |
| DALLAS | 3 | 2 | 11 | 1 | 0 | 4 | 21 |
| DENVER | 0 | 2 | 3 | 0 | 2 | 3 | 10 |
| DES MOINES | 8 | 5 | 11 | 0 | 3 | 7 | 34 |
| DETROIT | 62 | 18 | 51 | 1 | 166 | 372 | 670 |
| EL PASO | 31 | 4 | 18 | 2 | 24 | 240 | 319 |
| GRAND RAPIDS | 6 | 4 | 18 | 1 | 8 | 34 | 71 |
| HONOLULU | 9 | 3 | 12 | 73 | 8 | 70 | 175 |
| HOUSTON | 14 | 3 | 19 | 1 | 2 | 5 | 44 |

CONFIDENTIAL

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

CLASSIFIED AND EXTENDED BY ... PERSON TO BE CONTACTED ... FOR 1-2-72 DATE OF REVIEW FOR DECLASSIFICATION ...

DATE 7-14-81 BY 2842 pdw/mc

DECLASSIFIED BY ... ON ...

| FIELD OFFICE | GERMAN | ITALIAN | COMMUNIST | JAPANESE | OTHER | UN-AMERICAN | TOTAL |
|---|---|---|---|---|---|---|---|
| HUNTINGTON | 4 | 9 | 11 | 0 | 0 | 24 | 48 |
| INDIANAPOLIS | 13 | 13 | 24 | 1 | 3 | 6 | 60 |
| JACKSON | 0 | 2 | 7 | 0 | 3 | 29 | 41 |
| JUNEAU | 0 | 1 | 6 | 2 | 0 | 156 | 165 |
| KANSAS CITY | 24 | 9 | 23 | 2 | 0 | 35 | 93 |
| KNOXVILLE | 17 | 12 | 8 | 2 | 0 | 4 | 43 |
| LITTLE ROCK | 16 | 7 | 11 | 1 | 0 | 56 | 91 |
| LOS ANGELES | 78 | 51 | 118 | 92 | 66 | 268 | 673 |
| LOUISVILLE | 9 | 5 | 10 | 0 | 0 | 15 | 39 |
| MEMPHIS | 8 | 3 | 5 | 0 | 0 | 95 | 111 |
| MIAMI | 9 | 1 | 13 | 1 | 0 | 64 | 88 |
| MILWAUKEE | 15 | 4 | 12 | 1 | 5 | 42 | 79 |
| NEWARK | 14 | 2 | 6 | 0 | 0 | 4 | 26 |
| NEW HAVEN | 15 | 6 | 14 | 3 | 2 | 49 | 89 |
| NEW ORLEANS | 11 | 11 | 13 | 2 | 2 | 62 | 101 |
| NEW YORK | 42 | 9 | 27 | 4 | 15 | 4 | 101 |
| OKLAHOMA CITY | 2 | 0 | 8 | 0 | 1 | 16 | 27 |
| OMAHA | 3 | 2 | 15 | 1 | 1 | 2 | 24 |

CONFIDENTIAL

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CONFIDENTIAL

| FIELD OFFICE | GERMAN | ITALIAN | COMMUNIST | JAPANESE | OTHER | UN-AMERICAN | TOTAL |
|---|---|---|---|---|---|---|---|
| PHILADELPHIA | 8 | 16 | 12 | 1 | 2 | 10 | 49 |
| PHOENIX | 14 | 6 | 4 | 12 | 24 | 70 | 120 |
| PITTSBURGH | 12 | 7 | 17 | 0 | 2 | 7 | 45 |
| PORTLAND | 14 | 9 | 16 | 5 | 0 | 46 | 90 |
| PROVIDENCE | 2 | 5 | 2 | 0 | 0 | 0 | 9 |
| RICHMOND | 15 | 9 | 10 | 2 | 0 | 82 | 118 |
| ST. LOUIS | 21 | 12 | 14 | 3 | 5 | 27 | 82 |
| ST. PAUL | 7 | 1 | 13 | 1 | 1 | 0 | 23 |
| SALT LAKE | 12 | 10 | 9 | 11 | 0 | 71 | 113 |
| SAN ANTONIO | 1 | 1 | 4 | 1 | 1 | 63 | 71 |
| SAN DIEGO | 15 | 8 | 10 | 5 | 3 | 25 | 66 |
| SAN FRANCISCO | 24 | 15 | 42 | 20 | 13 | 120 | 234 |
| SAN JUAN | 3 | 1 | 2 | 1 | 3 | 12 | 22 |
| SAVANNAH | 15 | 10 | 15 | 7 | 4 | 174 | 225 |
| SEATTLE | 12 | 8 | 26 | 19 | 16 | 50 | 131 |
| SIOUX FALLS | 25 | 0 | 20 | 0 | 0 | 171 | 216 |
| SPRINGFIELD | 22 | 18 | 33 | 1 | 12 | 26 | 112 |
| WASHINGTON | 4 | 0 | 11 | 3 | 1 | 7 | 26 |
| TOTALS | 798 | 554 | 972 | 314 | 439 | 3602 | 6679 |

CONFIDENTIAL

CONFIDENTIAL

December 17, 1941

GCC:hdv

THE DIRECTOR

I thought you would be interested in knowing that according to the November, 1941, reports submitted by the Field, the Bureau has a total of 6,679 Confidential National Defense Informants. A compilation by Field Office and according to type of information being furnished by the informants is attached hereto. (U)

Respectfully,

D. M. Ladd

CLASSIFIED AND EXTENDED BY 2842 PM DMC/JC
DECLASSIFICATION 7-14-91
7-14-81

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-14-81 BY 2842 PM DMC/JC

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DECLASSIFIED BY Sp6 Lja/Sjs ON 4-25-94 83-1343

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Holloman
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

250

CONFIDENTIAL

FILE COPY
66-2542-3-106X

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CONFIDENTIAL NATIONAL DEFENSE INFORMANTS

| FIELD OFFICE | GERMAN | ITALIAN | COMMUNIST | JAPANESE | OTHER | UN-AMERICAN | TOTAL |
|---|---|---|---|---|---|---|---|
| ALBANY | 19 | 37 | 27 | 0 | 5 | 172 | 260 |
| ATLANTA | 26 | 4 | 40 | 2 | 0 | 50 | 122 |
| BALTIMORE | 7 | 2 | 17 | 0 | 0 | 15 | 41 |
| BIRMINGHAM | 2 | 1 | 4 | 0 | 0 | 3 | 10 |
| BOSTON | 41 | 146 | 59 | 14 | 28 | 470 | 758 |
| BUFFALO | 15 | 19 | 6 | 0 | 0 | 0 | 40 |
| BUTTE | 4 | 0 | 6 | 5 | 3 | 1 | 19 |
| CHARLOTTE | 7 | 9 | 20 | 7 | 2 | 181 | 226 |
| CHICAGO | 9 | 1 | 27 | 1 | 1 | 9 | 48 |
| CINCINNATI | 9 | 2 | 8 | 0 | 0 | 39 | 58 |
| CLEVELAND | 20 | 19 | 24 | 2 | 2 | 35 | 102 |
| DALLAS | 3 | 2 | 11 | 1 | 0 | 4 | 21 |
| DENVER | 0 | 2 | 3 | 0 | 2 | 3 | 10 |
| DES MOINES | 8 | 5 | 11 | 0 | 3 | 7 | 34 |
| DETROIT | 62 | 18 | 51 | 1 | 166 | 372 | 670 |
| EL PASO | 31 | 4 | 18 | 2 | 24 | 240 | 319 |
| GRAND RAPIDS | 6 | 4 | 18 | 1 | 8 | 34 | 71 |
| HONOLULU | 9 | 3 | 12 | 73 | 8 | 70 | 175 |
| HOUSTON | 14 | 3 | 19 | 1 | 2 | 5 | 44 |

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83-1343

4-8-5 [illegible]

CONFIDENTIAL

| FIELD OFFICE | GERMAN | ITALIAN | COMMUNIST | JAPANESE | OTHER | UN-AMERICAN | TOTAL |
|---|---|---|---|---|---|---|---|
| HUNTINGTON | 4 | 9 | 11 | 0 | 0 | 24 | 48 |
| INDIANAPOLIS | 13 | 13 | 24 | 1 | 3 | 6 | 60 |
| JACKSON | 0 | 2 | 7 | 0 | 3 | 29 | 41 |
| JUNEAU | 0 | 1 | 6 | 2 | 0 | 156 | 165 |
| KANSAS CITY | 24 | 9 | 23 | 2 | 0 | 35 | 93 |
| KNOXVILLE | 17 | 12 | 8 | 2 | 0 | 4 | 43 |
| LITTLE ROCK | 16 | 7 | 11 | 1 | 0 | 56 | 91 |
| LOS ANGELES | 78 | 51 | 118 | 92 | 66 | 268 | 673 |
| LOUISVILLE | 9 | 5 | 10 | 0 | 0 | 15 | 39 |
| MEMPHIS | 8 | 3 | 5 | 0 | 0 | 95 | 111 |
| MIAMI | 9 | 1 | 13 | 1 | 0 | 64 | 88 |
| MILWAUKEE | 15 | 4 | 12 | 1 | 5 | 42 | 79 |
| NEWARK | 14 | 2 | 6 | 0 | 0 | 4 | 26 |
| NEW HAVEN | 15 | 6 | 14 | 3 | 2 | 49 | 89 |
| NEW ORLEANS | 11 | 11 | 13 | 2 | 2 | 62 | 101 |
| NEW YORK | 42 | 9 | 27 | 4 | 15 | 4 | 101 |
| OKLAHOMA CITY | 2 | 0 | 8 | 0 | 1 | 16 | 27 |
| OMAHA | 3 | 2 | 15 | 1 | 1 | 2 | 24 |

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| FIELD OFFICE | GERMAN | ITALIAN | COMMUNIST | JAPANESE | OTHER | UN-AMERICAN | TOTAL |
|---|---|---|---|---|---|---|---|
| PHILADELPHIA | 8 | 16 | 12 | 1 | 2 | 10 | 49 |
| PHOENIX | 14 | 6 | 4 | 12 | 24 | 70 | 120 |
| PITTSBURGH | 12 | 7 | 17 | 0 | 2 | 7 | 45 |
| PORTLAND | 14 | 9 | 16 | 5 | 0 | 46 | 90 |
| PROVIDENCE | 2 | 5 | 2 | 0 | 0 | 0 | 9 |
| RICHMOND | 15 | 9 | 10 | 2 | 0 | 82 | 118 |
| ST. LOUIS | 21 | 12 | 14 | 3 | 5 | 27 | 82 |
| ST. PAUL | 7 | 1 | 13 | 1 | 1 | 0 | 23 |
| SALT LAKE | 12 | 10 | 9 | 11 | 0 | 71 | 113 |
| SAN ANTONIO | 1 | 1 | 4 | 1 | 1 | 63 | 71 |
| SAN DIEGO | 15 | 8 | 10 | 5 | 3 | 25 | 66 |
| SAN FRANCISCO | 24 | 15 | 42 | 20 | 13 | 120 | 234 |
| SAN JUAN | 3 | 1 | 2 | 1 | 3 | 12 | 22 |
| SAVANNAH | 15 | 10 | 15 | 7 | 4 | 174 | 225 |
| SEATTLE | 12 | 8 | 26 | 19 | 16 | 50 | 131 |
| SIOUX FALLS | 25 | 0 | 20 | 0 | 0 | 171 | 216 |
| SPRINGFIELD | 22 | 18 | 33 | 1 | 12 | 26 | 112 |
| WASHINGTON | 4 | 0 | 11 | 3 | 1 | 7 | 26 |
| TOTALS | 798 | 554 | 972 | 314 | 439 | 3602 | 6679 |

JOHN EDGAR HOOVER
DIRECTOR

TJS:rah

# Federal Bureau of Investigation
## United States Department of Justice
### Washington, D. C.

December 26, 1941

CONFIDENTIAL

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Carson
Mr. Drayton
Mr. Quinn Tamm
Mr. Hendon
Mr. Coffey
Mr. Harbo
Tele. Room
Tour Room
Mr. Nease
Mr. Tracy
Miss Beahm
Miss Gandy

DECLASSIFIED BY 2842 PMD/MCS ON 4-25-91 83-13443

MEMORANDUM FOR THE DIRECTOR

CLASSIFIED AND EXTENDED BY 2842 PMD/MCS
REASON FOR EXTENSION 2
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION 7-14-91
7-14-81

In accordance with your instructions that a report be submitted monthly, there is set forth below a current list of the total number of regular paid informants in each office together with the total payments made to regular informants by each Field Office: (U)

| Office | Number of Regular Paid Informants | Total Monthly Payments |
|---|---|---|
| Albany | 1 | [redacted] |
| Atlanta | 0 | |
| Baltimore | 1 | |
| Birmingham | 1 | |
| Boston | 3 | |
| Buffalo | 0 | |
| Butte | 3 | |
| Charlotte | 0 | |
| Chicago | 10 | |
| Cincinnati | 7 | |
| Cleveland | 3 | |
| Dallas | 1 | |
| Denver | 3 | |
| Des Moines | 0 | |
| Detroit | 7 | |
| El Paso | 0 | |
| Grand Rapids | 1 | |
| Honolulu | 2 | |
| Houston | 2 | |
| Huntington | 0 | |
| Indianapolis | 3 | |
| Jackson | 0 | |
| Juneau | 0 | |
| Kansas City | 4 | |
| Knoxville | 1 | |
| Little Rock | 0 | |
| Los Angeles | 5 | |

(U) b7E
(C)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2-14-81 BY 2842 PMD/MCS JC

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R 582 JUL 15 1961

8 JAN 7 1942

make certain they are productive. H.

CONFIDENTIAL

| Office | Number of Regular Paid Informants | Total Monthly Payments |
|---|---|---|
| Louisville | 2 | [redacted] |
| Memphis | 0 | |
| Miami | 1 | |
| Milwaukee | 1 | |
| Newark | 1 | |
| New Haven | 0 | |
| New Orleans | 3 | |
| New York | 14 | |
| Oklahoma City | 0 | |
| Omaha | 2 | |
| Philadelphia | 2 | |
| Phoenix | 0 | |
| Pittsburgh | 4 | |
| Portland | 1 | |
| Providence | 0 | |
| Richmond | 0 | |
| St. Louis | 3 | |
| St. Paul | 4 | |
| Salt Lake City | 0 | |
| San Antonio | 5 | |
| San Diego | 0 | |
| San Francisco | 12 | |
| San Juan | 1 | |
| Savannah | 0 | |
| Seattle | 5 | |
| Sioux Falls | 0 | |
| Springfield | 1 | |
| Washington Field | 1 | |
| E. A. Tamm | 2 | |
| | 123 | |

b7E

It is desired to point out that the foregoing includes the informants who are paid regular amounts. In addition to the foregoing, there are numerous informants in the files who receive funds on a C.O.D. basis or intermittently when furnishing information.

Respectfully,

W. R. Glavin

W. R. Glavin

CONFIDENTIAL

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Foxworth
Mr. Gavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Carson
Mr. Drayton
Mr. Quinn Tamm
Mr. Hendon
Mr. Coffey
Mr. Harbo
Tele. Room
Tour Room
Mr. Nease
Mr. Tracy
Miss Beahm
Miss Gandy

EAT:DS

December 11, 1941

MEMORANDUM FOR THE DIRECTOR

You will be interested to know that the Bureau has a total of 182 negro confidential informants who are being utilized by the field service in various capacities in connection with the carrying on of all of the Bureau's investigative operations. In addition, there are 19 negro employees employed in other capacities, which gives the Bureau a total of 201 negroes.

Respectfully,

Edward A. Tamm

66-2542-3-108

| NAME | LOCATION | POSITION | EOD | GRADE AND SALARY |
|---|---|---|---|---|
| Amos, James E. | New York | Special Agt. | 8-24-21 | Caf-11 $3800 |
| Carey, Clyde | Identification | Msgr-Chauf. | 11-16-31 | Cu-3 $1500 |
| Clark, Walter L. | Ch. Clk's. Off. | Msgr-Chauf. | 3-7-33 | Cu-3 $1500 |
| Coleman, Leon | Los Angeles | Messenger | 10-11-41* | Cu-3 $1200 |
| Crawford, James E. | Dir.'s. Off. | Clerk | 5-1-34 | Caf-6 $2300 |
| Davis, M. Robinson | Laboratory | Messenger | 5-1-33 | Cu-3 $1500 |
| Ferguson, Lemuel H. | Ch. Clk's. Off. | Stores' Laborer | 4-19-16 | Cu-3 $1500 |
| Johnson, Amos | Ch. Clk's. Off. | Clerk | 10-23-41** | Caf-2 $1440 |
| Nesbitt, Nimrod | New York | Clerk | 6-30-34 | Caf-3 $1740 |
| Noisette, William S. | Dir's. Off. | Head-Msgr. | 4-27-27 | Cu-4 $1680 |
| Parrish, James J. | Div. Two | Gym-Attend. | 11-16-35 | Cu-3 $1500 |
| Reid, Charles M., Jr. | New York | Messenger | 10-16-41* | Cu-3 $1200 |
| Smith, Charles W. | Ch. Clk's. Off. | Msgr-Chauf. | 10-21-40 | Cu-3 $1200 |
| Smith, Clifford C. | Div. Two & Lab. | Gym-Attend. | 8-1-34 | Cu-3 $1500 |
| Smith, Worthington | Dir's. Off. | Messenger | 6-1-33 | Cu-3 $1500 |
| Sloan, Roosevelt S. | Asst. to Dir. | Clerk | 12-30-36 | Caf-2 $1440 |
| Thomas, Melvin W. | Ch. Clk's. Off. | Msgr-Chauf. | 10-16-35 | Cu-3 $1500 |
| Walsh, James E. | Mechanical | Msgr-Chauf. | 12-1-30 | Cu-3 $1500 |
| Tucker, William | Mechanical | Messenger | 4-24-34 | Cu-3 $1200 |

*Entry on duty date is that of permanent employee
**This is the most recent entry on duty date for Amos Johnson

66-2542-3-108

GCC:HA
66-2542-3-[illegible]

January 10, 1942

STRICTLY ~~CONFIDENTIAL~~

Special Agent in Charge
Louisville, Kentucky

Re: [redacted]
CONFIDENTIAL NATIONAL
DEFENSE INFORMANT

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF Class Pk
DATE 10/6/81

b7D
b7E

Dear Sir:

Reference is made to the Bureau's letter of October 6, 1941, authorizing you to reimburse the above-captioned individual in the amount of [redacted] per month for three months, and directing you to furnish the Bureau with a further recommendation concerning the continuation of the services of this informant at the expiration of that time.

Inasmuch as the three months have now elapsed, it is requested that you furnish the Bureau with that recommendation, and also with a summary of the information developed by this informant for your office, on which your recommendation will be based.

Very truly yours,

DECLASSIFIED BY 28420 mc/sc
ON 7-14-81

John Edgar Hoover
Director

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Nolleman
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
MAILED
JAN 10 1942
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

24 JAN 17 1942

RECORDED

66-2542-3-109

FEDERAL BUREAU OF INVESTIGATION
JAN 10 1942
U. S. DEPARTMENT OF JUSTICE

RECORDED 61-2542-3-110

December 31, 1941 51755

REX-11

| | | | | |
|---|---|---|---|---|
| SAC | ALBANY | DETROIT | MEMPHIS | PROVIDENCE |
| | ATLANTA | EL PASO | MIAMI | RICHMOND |
| | BALTIMORE | GRAND RAPIDS | MILWAUKEE | ST. LOUIS |
| | BIRMINGHAM | HONOLULU | NEWARK | ST. PAUL |
| | BOSTON | HOUSTON | NEW HAVEN | SALT LAKE CITY |
| | BUFFALO | HUNTINGTON | NEW ORLEANS | SAN ANTONIO |
| | BUTTE | INDIANAPOLIS | NEW YORK | SAN DIEGO |
| | CHARLOTTE | JACKSON | NORFOLK | SAN FRANCISCO |
| | CHICAGO | JUNEAU | OKLAHOMA CITY | SAN JUAN |
| | CINCINNATI | KANSAS CITY | OMAHA | SAVANNAH |
| | CLEVELAND | KNOXVILLE | PHILADELPHIA | SEATTLE |
| | DALLAS | LITTLE ROCK | PHOENIX | SIOUX FALLS |
| | DENVER | LOS ANGELES | PITTSBURGH | SPRINGFIELD |
| | DES MOINES | LOUISVILLE | PORTLAND | WASHINGTON, D. C. |
| | | | | QUANTICO |

RE: REPORTS OF CONFIDENTIAL INFORMANTS

Dear Sir:

The Bureau desires to receive duplicate copies of all reports submitted to the various Field Offices by paid confidential informants. These copies are necessary for filing purposes at the Bureau.

You are directed to immediately contact all paid confidential informants in your Division who are submitting written reports and to instruct them to submit an additional carbon copy of these reports in the future. You should again call to their attention the necessity for dealing with only one subject in each report.

The reports should be submitted to the Bureau exactly as they are being submitted at the present time with the single exception that one additional copy of the informant's report is to be directed to the Bureau.

Very truly yours,

J. Ed. Hoover

John Edgar Hoover
Director

JAN 26 1942

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-14-81 BY 2842 DDD/mc/JC

SEED 66-2542-3-110
RECORDED
INDEXED 170
EZ-1

December 31, 1941

MEMORANDUM FOR MR. HOOVER
TOLSON
TAMM, E. A.
CLEGG
GLAVIN
LADD
NICHOLS
TRACY
CARSON
COFFEY
CUNNINGHAM
EGAN
HARBO
HENDON
HINCE
HOLLOMAN
KIMBALL
KRAMER
LAUGHLIN, R. H.
PATTERSON
PENNINGTON
RENNEBERGER
ROSEN
TAMM, Q.

RE: REPORTS OF CONFIDENTIAL INFORMANTS

Dear Sir:

The Bureau desires to receive duplicate copies of all reports submitted to the various Field Offices by paid confidential informants. These copies are necessary for filing purposes at the Bureau.

You are directed to immediately contact all paid confidential informants in your Division who are submitting written reports and to instruct them to submit an additional carbon copy of these reports in the future. You should again call to their attention the necessity for dealing with only one subject in each report.

The reports should be submitted to the Bureau exactly as they are being submitted at the present time with the single exception that one additional copy of the informant's report is to be directed to the Bureau.

Very truly yours,

J. E. Hoover

John Edgar Hoover
Director

[redacted]
DATE 7-14-81 BY 2842 PM J/mc/JC

ORIGINAL FILED IN 66-2542-7659

GS:lem December 9, 1941

MR. LADD

RE: REPORTS OF CONFIDENTIAL INFORMANTS in Genl intell

At the present time all reports from confidential informants are filed in separate files relating to the confidential informants. As the result of this policy considerable information which is pertinent to current investigations is not available in the case file but must be located at the Bureau through a check of the indices. Due to the large volume of material received, it is impractical for the Supervisor reviewing it to check all references on every report. It frequently happens that the Supervisor reviewing reports from confidential informants is not aware of the fact that information submitted is pertinent to a pending investigation. Consequently, the reports are not routed to the Supervisor handling pending cases about which the informant submitted information.

If the material is properly routed to the Supervisor handling the related case, he frequently must require that copies of the informant's report be prepared in order that they may be placed in the case file for future reference.

It is believed that duplicate copies of reports from confidential informants could be filed in the case file and that arrangements could easily be made by the field offices to have paid confidential informants submit an extra copy of their reports to be submitted to the Bureau.

The attached letter to all Special Agents in Charge is designed to remedy this situation.

Respectfully,

R. P. Kramer

Attachment

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Holloman
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-14-81 BY 2842 DMD/MC/JC

RECORDED

66-2542-3-110

INITIALS ON ORIGINAL

Federal Bureau of Investigation
United States Department of Justice
New York, New York

Personal and ~~Confidential~~

TGS:ESS

January 15, 1942

DECLASSIFIED BY 2842 pmd/mc/JC
ON 7-14-81

Director
Federal Bureau of Investigation
Washington, D. C.

Re: [redacted]
Special Service Contact,
National Defense Matters.

b7D

Dear Sir:

I wish at this time to advise you of the identity and background of [redacted] whom I have contacted on several occasions with respect to the Special Service Project.

[redacted] has a vocal studio at [redacted] New York City and also has studios at Washington, D. C., Albany, and Kingston, New York and at the National Park College, Forest Glen, Maryland. He was born in Brooklyn, New York [redacted] and attended Brooklyn public schools and Boys' High School. He received AB Degree in 1905 from New York University and a Dr. of Music in 1932. He was the leader of [redacted] was a member of the [redacted] He has academic contacts such as [redacted] members of the University Council Faculty, and prominent alumni. Through his fraternity contacts, he is in touch with twenty-five chapters of the University in the United States and Canada.

He sang in [redacted] and in male quartets in other churches in Brooklyn until 1915. Subsequently he gave various small concerts leading up to his debut at [redacted] Massachusetts. He has appeared with [redacted] and others. He has given approximately [redacted] personal appearances in concerts, opera, radio and vaudeville. He was a member of [redacted]

CONF. INFT.

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INDEXED

JAN 16 1946

JAN 26 1942

TGS:ESS

January 15, 1942

b7D

[redacted] wide acquaintanceship, I wish to point out at this time that his services could no doubt be used in problems of a musical nature arising at the seat of the Government.

Very truly yours,

P. E. Foxworth

P. E. FOXWORTH
Assistant Director

JOHN EDGAR HOOVER
DIRECTOR

LBN:FML

ureau of Investigation
United States Department of Justice
Washington, D. C.

January 7, 1942

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Quinn Tamm
Mr. Holloman
Mr. Harbo
Tele. Room
Tour Room
Mr. Nease
Miss Beahm
Miss Gandy

MEMORANDUM FOR MR. TOLSON

PERSONAL AND ~~CONFIDENTIAL~~

With reference to our conversation regarding an informant whose identity is known to the Director and you, you are advised he will be referred to hereafter as [redacted] [redacted] and he is being designated [redacted] He will be paid [redacted] per month.

b7D
b7E

Respectfully,

L. B. Nichols

Card made

DECLASSIFIED BY 2842 SMD MCJC
ON 7-14-81

9 FEB 4 1942

RECORDED

INDEXED

66-354-3-112
FEDERAL BUREAU OF INVESTIGATION
18 JAN 22 1942
U. S. DEPARTMENT OF JUSTICE
FILE THREE
PERS. FILES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-14-81 BY 2542 pmd Dmc/JC

APR 7 1942

66-2542-3-113

CHANGED TO

66-2542-2-85X

Papers received and changed.
Please file.

66-2542-3-114

CHANGED TO

100-42699-X1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-14-81 BY 2842 pmD / mc / JC

OCT 31 1981

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF declass
DATE 8/31/82

Chicago, Illinois

~~CONFIDENTIAL~~

January 1, 1942

DECLASSIFIED BY 2842 PMJ/MCJC
ON 7-14-81

Director
Federal Bureau of Investigation
Washington, D. C.

PERSONAL AND CONFIDENTIAL

RE: [redacted]
CONFIDENTIAL NATIONAL
DEFENSE INFORMANT

b7D

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF declass
DATE 10/6/81

Dear Sir

This will advise of a recent contact of the above mentioned individual by Special Agents JOHN C. BILLS and W. L. HANCOCK of the Chicago office as a confidential national defense informant.

[redacted] has been reporting activities of the Chicago Workers School to the Chicago Field Office for a period of approximately one month.

[redacted] was born in Chicago on [redacted] and has lived in Chicago since that time. [redacted] advises that he attended the Van Vlissingen elementary school, Chicago, and the Fenger High School for one year. He stated that he attended the Fenger evening school for several courses. During the depression years - 1930-32 he served as a caddy at the Ridge Country Club, Chicago. In 1932 he was arrested for stealing coal. He received a one year probationary sentence due to the fact that the coal was stolen for his own use. In 1935-36 he worked as a steel fitter, steel straightener, body and diaphragm fitter, trimmer, stripper, grinder, and time clerk for the Pullman Car Works at Chicago. He left the Pullman Company the latter part of 1936, and returned to work at Pullman in May 1937. He remained employed by Pullman Company until May 1939. During the period when he was not employed at the Pullman Company he advised that he was employed at the Lakeside Press as a bundler and layout man, and that he also has been employed by the General Manufacturing Company, Chicago as a lead puller, solderer and inspector of radio coils.

RECORDED
66-2542-2-115

CLASSIFIED AND
EXTENDED BY 2842 PMJ/MCJC
REASON FOR EXTENSION
FCIM, II, 1-242 2
DATE OF REVIEW FOR
DECLASSIFICATION 7-14-91
7-14-81

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~CONFIDENTIAL~~

9 FEB 5

CONFIDENTIAL

Director 1-1-42 [redacted] b(u)

b7D

In November 1930 he obtained employment with the Ingersoll Steel and Disc Company and is still employed by this concern. b(u)

[redacted] advises that he first came in contact with the Communist Party during the depression through one FRANK TEFELE, shoe maker then living at 10717 S. Michigan Avenue. It is noted that TEFELE is now deceased. TEFELE was an organizer of the Communist Party among the Lithuanian residents of Chicago. Through the efforts of TEFELE, [redacted] attended several parties and public meetings sponsored by the Communist Party, the Young Communists League and the Unemployed Council. At these gatherings he met many of his friends, among whom were RAY SIROCCO, presently an organizer for the Steel Workers organizing committee, Chicago, and often reported a leader of the Communist Party; JERRY INGERSOL for many years affiliated with the Chicago Workers School. b(u)

Recently [redacted] was arrested by Agents of the Chicago office on charges of impersonation of a Federal officer, and he was released. b(u)

[redacted] presently resides with his father and mother at [redacted] Chicago, Illinois. In order that he might better carry on his work in reporting activities of the Communist Party to the Chicago Field Division, [redacted] recently requested, and was transferred from a night shift to a day shift at the Ingersoll Steel and Disc Company, Chicago, Illinois. b(u)

[redacted] is being given the designation of Confidential Informant [redacted] b(u)

Very truly yours

CONFIDENTIAL

A. H. JOHNSON
Acting Special Agent in Charge

CONFIDENTIAL

:FB
-431-55

RECORDED 66-2542-3-116

January 28, 1942

Mr. Andrew N. Segal
Commander
The Military Order of the Purple Heart, Inc.
7405 Glen Oak Avenue
Baltimore, Maryland

Dear Mr. Segal:

I have your letter of January 22, 1942, concerning the desire of your organization to cooperate with this Bureau during the present emergency. It is encouraging, indeed, in these troubled times to receive such an unselfish offer.

As I feel that this matter can be more satisfactorily worked out on a personal basis, I am instructing Inspector Lee R. Pennington of this Bureau, who is a member of the Order of the Purple Heart, to contact you in the near future.

Best wishes and kind regards,

Sincerely yours,

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-14-81 BY 2842 pmd/mcp

Mr. Tolson
Mr. E. A. Tamm

CC Mr. Pennington

COMMUNICATIONS SECTION
MAILED
JAN 29 1942
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

JAN 29 9 24 PM '42
RECEIVED-DIRECTOR
FBI
DEPT. OF JUSTICE

JAN 28 8 30 PM '42

EX - 18

MEETINGS:
1st, 3rd, and 5th Mondays
8 P. M.
CITY HALL

# Baltimore Chapter No. 122
## The Military Order Of The Purple Heart, Inc.

1782 1932

THE ONLY NATIONAL ORGANIZATION OF WAR VETERANS WOUNDED IN COMBAT AND AWARDED AMERICA'S FIRST DECORATION FOR VALOR.

ANDREW N. SEGAL
COMMANDER
7405 GLEN OAK AVENUE
BALTIMORE, MARYLAND

TELEPHONE: CLIFTON 033

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Holloman
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

January 22, 1942

Hon. J. Edgar Hoover,
Director, Federal Bureau of Investigation,
Washington, D. C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-14-81 BY 2842 pmd
mc/jc

Dear Mr. Hoover:

At our last regular business meeting, held January 19, 1942, it was the consensus of opinion that our membership should volunteer to serve in counter-espionage during this emergency, and to offer our services to your Bureau, performing our assignment quietly, without "ballyhoo" or publicity, during our regular employment, in our association with others, and in other ways.

It was mentioned that this plan was not to be characterised in any way as "vigilante" but just the normal reaction of patriotic veterans who have passed the test.

Will you please give this your consideration and advise us?

With kindest regards and best wishes, I am,

Patriotically yours,

Andrew N. Segal

Andrew N. Segal,
Commander.

ANS/jo

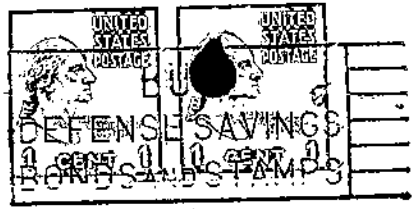
Let Segal 1/28/42 G.P.G.

RECORDED & INDEXED

66-2547-3-116
FEDERAL BUREAU OF INVESTIGATION
17 JAN 31 1942
U. S. DEPARTMENT OF JUSTICE

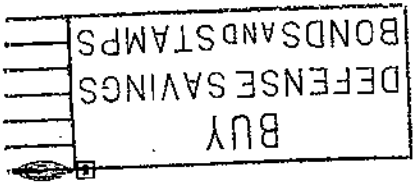
EX-18

BALTIMORE CHAPTER No. 122
MILITARY ORDER OF THE PURPLE HEART, INC.
7405 Glen Oak Avenue
BALTIMORE, MD.




ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-14-81 BY 2842 DMJ
MCJC

Hon. J. Edgar Hoover
Director,
Federal Bureau of Investigation,
Washington, D. C.



FEDERAL BUREAU OF INVESTIGATION

1-27 1942

____The Director
____Mr. Tolson
____Mr. Clegg
____Mr. Ladd
____Mr. Nichols
____Mr. Rosen
____Mr. Glavin
____Mr. Pennington
____Mr. Tracy
____Mr. Nease

____Files Section
____Personnel Files
____Mechanical Section
____Identification Division
____Mr. Quinn Tamm
____Translation

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-14-81 BY 2842 PWMC JC

SECTION CHIEFS

____Mr. Carson
____Mr. Strickland
____Mr. Holloman
____Mr. Timm

____Mr. Kimball
____Mr. Kramer
____Mr. Cunningham

____Mr. _____

____Miss Gandy
____Miss Stalcup
____Mr. Gotschall
____Mr. Potter
____Mr. Walsh
____Mr. Bryant
____See Me

____Send File
____Bring file up-to-date
____Correct
✓ Call me regarding this
____Note and Return
____Search, serialize and route
____Prepare tickler for
____Call these files
____Stamp and mail
____War and Navy File
____State Department File
____Type
____Register and forward

Edward A. TAMM - 5734

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-05-2014
F65M72K70

CC-150

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CONFIDENTIAL

To: DML:AJ
COMMUNICATIONS SECTION.

FEBRUARY 1, 1942 (U)

Transmit the following message to:

3993

Classified by 9803RDD/bjs
Declassify on: OADR

ALL SPECIAL AGENTS IN CHARGE
San Diego
(SAN JUAN, HONOLULU AND JUNEAU BY C CODE) (U)

ADVISE NUMBER OF JAPANESE INFORMANTS AVAILABLE AND BEING USED BY YOUR OFFICE DIVIDED AS TO THOSE OF JAPANESE ANCESTRY AND OTHERS OF OTHER NATIONALITIES WHO MAY BE USED ON JAPANESE MATTERS.

CLASSIFIED AND EXTENDED BY 2842 pmd/mcl/jc
REASON FOR EXTENSION 2
FCIM, II, 1-24.2
DATE OF REVIEW FOR 7-14-91
DECLASSIFICATION 7-14-81

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

HOOVER

cc Washington Field (By Special Messenger)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ATTENTION OF INDICATING
SUBJECT OF INTEREST
DATE 10/6/81

Class. File

Initialed in Director's Office

(U)

Mr. Tolson
Mr. E. A. Tamm
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Gurnea
Mr. Carson
Mr. Coffey
Mr. Nendan
Mr. Hollaman
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

CLASSIFIED DECISIONS FINALIZED BY DEPARTMENT REVIEW COMMITTEE (DRC)
DATE: 6-8-94

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582 JUL 19 1961 (U)

RECORDED & INDEXED
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 1 1942 (U)

CONFIDENTIAL
FEB 1 1942 (U)

CONFIDENTIAL

TELETYPE

SENT VIA _____ M Per _____

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-05-2014
F65M72K70 EDGAR HOOVER
DIRECTOR

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Holloman
Mr. Quinn Tamm
Mr. Harbo
Tele. Room
Mr. Nease
Miss Benhm
Miss Gandy

CONFIDENTIAL

# Federal Bureau of Investigation
## United States Department of Justice
## Washington, D. C.

JHW:mb

February 3, 1942

MEMORANDUM FOR MR. LADD

Re: Informants on Japanese Matters and Informants of Japanese Ancestry Used by Bureau Field Divisions

At this time the Bureau Field Divisions are utilizing a total of 829 informants on Japanese matters. Of this number 509 are persons of Japanese ancestry.

Attached hereto is a compilation by Field Offices.

Respectfully,

J. H. Williams

J. H. Williams

Attachment

CLASSIFIED AND EXTENDED BY 2842 pm/mc
REASON FOR EXTENSION
FCIM, II, 1-2.2
DATE OF REVIEW FOR DECLASSIFICATION 7-14-91
7-14-81

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-14-81 BY 2842 pm/mc/JC

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DECLASSIFIED BY Sp6bja/lys ON 4-25-94
83-1343

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66-2542-3-118

FEDERAL BUREAU OF INVESTIGATION
6 FEB 4 1942
U.S. DEPARTMENT OF

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REASON FOR EXTENSION FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION 7-14-91

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

7-14-81

CONFIDENTIAL

February 3, 1942

INFORMANTS ON JAPANESE MATTERS

| | Japanese Ancestry | Other Nationalities | Total |
|---|---|---|---|
| Albany | 0 | 0 | 0 |
| Atlanta | 0 | 2 | 2 |
| Baltimore | 0 | 0 | 0 |
| Birmingham | 1 | 1 | 2 |
| Boston | 3 | 10 | 13 |
| Buffalo | 1 | 0 | 1 |
| Butte | 16 | 1 | 17 |
| Charlotte | 0 | 7 | 7 |
| Chicago | 0 | 0 | 0 |
| Cincinnati | 0 | 0 | 0 |
| Cleveland | 1 | 0 | 1 |
| Dallas | 0 | 0 | 0 |
| Denver | 3 | 0 | 3 |
| Des Moines | 0 | 0 | 0 |
| Detroit | 0 | 2 | 2 |
| El Paso | 4 | 5 | 9 |
| Grand Rapids | 0 | 1 | 1 |
| Honolulu | 366 | 98 | 464 |
| Houston | 4 | 3 | 7 |
| Huntington | 0 | 0 | 0 |
| Indianapolis | 1 | 0 | 1 |
| Jackson | 0 | 0 | 0 |
| Juneau | 2 | 2 | 4 |
| Kansas City | 0 | 2 | 2 |
| Knoxville | 1 | 1 | 2 |
| Little Rock | 0 | 0 | 0 |
| Los Angeles | 28 | 81 | 109 |
| Louisville | 0 | 0 | 0 |
| Memphis | 0 | 0 | 0 |
| Miami | 0 | 0 | 0 |
| Milwaukee | 0 | 1 | 1 |
| Newark | 2 | 0 | 2 |
| New Haven | 2 | 0 | 2 |
| New Orleans | 1 | 1 | 2 |
| New York | 3 | 2 | 5 |
| Norfolk | 0 | 1 | 1 |
| Oklahoma City | 0 | 0 | 0 |
| Omaha | 1 | 0 | 1 |
| Philadelphia | 2 | 3 | 5 |
| Phoenix | 9 | 14 | 23 |
| Pittsburgh | 0 | 2 | 2 |
| Portland | 4 | 4 | 8 |

DECLASSIFIED BY [illegible] ON 4-25-94 83-1343

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CONFIDENTIAL

66-2542-

CONFIDENTIAL



| | Japanese Ancestry | Other Nationalities | Total |
|---|---|---|---|
| Providence | 0 | 0 | 0 |
| Richmond | 0 | 0 | 0 |
| Saint Louis | 0 | 5 | 5 |
| Saint Paul | 1 | 0 | 1 |
| Salt Lake City | 7 | 5 | 12 |
| San Antonio | 0 | 1 | 1 |
| San Diego | 16 | 8 | 24 |
| San Francisco | 15 | 13 | 28 |
| San Juan | 1 | 0 | 1 |
| Savannah | 0 | 7 | 7 |
| Seattle | 12 | 33 | 45 |
| Sioux Falls | 0 | 0 | 0 |
| Springfield | 1 | 0 | 1 |
| Washington | 1 | 4 | 5 |

CONFIDENTIAL

80

488

FBI ALBY 0711 11-17-41 5-45

DIRECTOR

RETEL TWENTY FIFTH INSTANT REFERRING BUREAU BULLETIN NUMBER TWENTY NINE AND REQUESTING INFORMATION LISTED THEREIN RELATIVE SOURCES OF INFORMATION, CONTACTS AND CONFIDENTIAL INFORMANTS BE FURNISHED IMMEDIATELY. RECORDS THIS OFFICE REFLECT THIS INFORMATION FURNISHED BY LETTER DATED THIRTEENTH INSTANT. IF NOT RECEIVED, PLEASE ADVISE.

CORNELIUS

END

OK FBI WASH DC NG

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-14-81 BY 2842 pmd
mc/50

61-2542-3-119
FEDERAL BUREAU OF INVESTIGATION
6 FEB 5 1942
U. S. DEPARTMENT OF JUSTICE
THREE
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R 582 JUL 19 1967
2 FEB 9

CONFIDENTIAL

gcc;pf January 27, 1942

66-2542-3-119 X

STRICTLY ~~CONFIDENTIAL~~
APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF Class
DATE 8/31/82

Special Agent in Charge
Detroit, Michigan

Re: MONTHLY PROGRESS REPORT
CONFIDENTIAL NATIONAL DEFENSE INFORMANTS

Dear Sir:

Reference is made to your letter of January 21, 1942, submitting the above captioned report. It is noted that the total number of informants in your Field Division is carried as 643 in the report, whereas the correct total appears to be 650. You should change your records accordingly. (U)

Reference is made to the number of informants on un-American activities which totals 344. In this connection, the Bureau desires that you review your national defense informant file for the purpose of making sure that it contains the names of those individuals who are actually functioning as confidential informants. The Bureau does not desire that this file contain the names of persons who are merely Sources of Information. (U)

Very truly yours,

John Edgar Hoover
Director

DECLASSIFIED BY 2842 PMD MCJC
ON 7-14-81

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

CLASSIFIED AND
EXTENDED BY 2842 PMD MCJC
REASON FOR EXTENSION 2
FOR
DATE OF DECLASSIFICATION 7-14-91
7-14-81

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Gordon
Mr. Hoffman
Mr. Tamm

COMMUNICATIONS SECTION
MAILED
JAN 27 1942
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECEIVED MAIL ROOM
JAN 27 3 PM '42

FEB 10 1942

CONFIDENTIAL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-14-81 BY

2842 pmD/
mc/JC

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3 4 4
6 5 0

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Holloman
Mr. Quinn Tamm
Mr. Nease
Miss Gandy
Files

# Federal Bureau of Investigation
## United States Department of Justice

Detroit - Michigan
January 21, 1942

CONFIDENTIAL

Director
Federal Bureau of Investigation
Washington, D. C.

DECLASSIFIED BY SP6 tya/lyp
ON 4-25-94
83-1343

Re: CONFIDENTIAL NATIONAL DEFENSE INFORMANTS

Dear Sir:

This is to advise that the number of CONFIDENTIAL NATIONAL DEFENSE INFORMANTS carried in the files of the Detroit Field Office as of January 20, 1942 and set forth pertinent to existing Bureau instructions is as follows:

| | | |
|---|---|---|
| 1. | Number of informants re German or Nazi activities | 63 |
| 2. | Number of informants re Italian or Fascist activities | 23 |
| 3. | Number of informants re Communists activities | 51 |
| 4. | Number of informants re Japanese activities | 1 |
| 5. | Number of informants re activities of other nationalistic groups | 168 |
| 6. | Number of informants re general un-American activities not falling within the first five classifications | ~~344~~ 630 |
| 7. | Total number of informants on activities pertaining to National Defense, exclusive of plant informants | 643 |

SLIP(S) OF CLASSIFIER
DATE 10/6/81

Very truly yours,

~~DEFERRED RECORDING~~

John S. Bugas

JOHN S. BUGAS
Special Agent in Charge

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-14-81 BY 2842 pmd~~
~~BAW:EJG~~
100-2621
mc/JC

CLASSIFIED AND EXTENDED BY 2R7 MAC JC
REASON FOR EXTENSION
FCIM, II, 1-4.2
DATE OF REVIEW FOR DECLASSIFICATION 9-15-91
9-15-81

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66-2542-3-119X
FEDERAL BUREAU OF INVESTIGATION
JAN 29 1942
U.S. DEPARTMENT OF JUSTICE
FIVE THREE
CONFIDENTIAL

COPIES DESTROYED
R 582 JUL 19 1961

Call 12:30 p.m.
Dictated 4:15 p.m.
HMK:VGG

February 3, 1942

MR. D. M. LADD

RE: [redacted]
Confidential Informant SAC

b7D

Reference is made to the memorandum of Mr. Fletcher for you dated January 28, 1942, indicating that Dr. Hans Thomsen, German Charge d'Affaires, had advised [redacted] that he intended to recommend to the Foreign Office that [redacted] be included among the returning German mission in order that he may be sent to the German Embassy at Bern, Switzerland, because of his knowledge of the French language and that [redacted] had subsequently advised SA Lawler that he would take any course of action decided upon by the United States Government as he wanted to be in the place where he could serve the best interests of this country.

In accordance with your instructions I called SA Lawler at the Greenbrier Hotel and told him that the Bureau believes it advisable that [redacted] return to Germany as contemplated by German Charge d'Affaires Thomsen in order that he can be subsequently assigned to Bern, Switzerland. I told SA Lawler that on such an assignment [redacted] could be of inestimable value to the Bureau.

SA Lawler was instructed to discuss this matter with [redacted] and to make every effort to sell him on the idea of accepting this assignment rather than endeavoring to remain in the United States after the departure of the German mission. SA Lawler stated that he believed that he could influence [redacted] in this regard. He stated he would keep the Bureau promptly and fully advised of the developments.

Respectfully,

Harry M. Kimball

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Holloman
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

Partially de-indexed as well this serial only 10/27/58

ORIGINAL FILED IN 65-31639

RECORDED

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-21-81 BY 2842 PMD MCJC

6 FEB 24 1942

66-2542-3-120
FEDERAL BUREAU OF INVESTIGATION
FEB 7 1942
U. S. DEPARTMENT OF JUSTICE
FIVE

HMK:VCG
65-31639
66-2542-3-53
66-2542-3-33

January 16, 1942

MR. LADD

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-21-81 BY 2842 PMD MCJC

RE: [redacted]
CONFIDENTIAL NATIONAL DEFENSE
INFORMANT - SAC

b7D

Reference is made to the memorandum of Mr. Cunningham to you dated December 30, 1941, summarizing information on [redacted] You will recall that this individual is now at the Greenbrier Hotel, White Sulphur Springs, West Virginia, with other employees of the German Embassy. He has contacted Bureau Agents there and advised of his desire to remain in this country when other members of the German official party are eventually exchanged by the United States Government for those United States representatives now being held by the German Government abroad. It is noted that [redacted] entered the United States illegally and subsequently became connected with the German Consulate at New Orleans. On November 18, 1940, a deportation warrant was issued against [redacted] charging him with illegal entry. On December 10, 1941, he was given a hearing and was released on his own recognizance. The Immigration and Naturalization Service at New Orleans indicated that he would not be deported until the termination of the present war.

In accordance with instructions from Mr. Carson, I called Mr. Fletcher Warren of the State Department and asked him in an off the record manner what the possibilities were that [redacted] would not have to be returned to Germany with other members of the German delegation. I furnished Mr. Warren with the general background of [redacted] Mr. Warren advised that he would check with an appropriate official of the State Department in an off the record manner without identifying the person in whom we are interested and endeavor to give me an answer on this question.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Holloman
Mr. Quinn Tamm
Mr. Noase
Miss Gandy

2:30 p.m.
1/17/42

RECORDED 66-2542-3-120

FEDERAL BUREAU OF INVESTIGATION
FEB 1942
U. S. DEPARTMENT OF JUSTICE
FIVE

While talking with Mr. Fletcher Warren on other matters I asked him when he would be able to get his answer for me on the situation concerning [redacted] Mr. Warren stated he had discussed this matter with the head of the Visa Division and expects that arrangements can be made whereby [redacted] will not have to be

returned with the official German delegation. He stated that when it comes time for the list to be made up of those German officials in this country who will be exchanged, the name of [redacted] will not be put on this list. The list will then be submitted to the German Government and if the list is found agreeable, [redacted] will not be included in the party and arrangements can be made at that time in conjunction with the Immigration and Naturalization Service as to what action should then be taken concerning him. In this connection, Mr. Warren stated that possibly [redacted] could be allowed to go to Mexico and re-enter this country under the regular quota or through some other special arrangement.

In the event the German Government notices that [redacted] has been left off the list and requests that he be put on, the State Department can and will then advise the German Government that [redacted] did not enter the United States as an official representative of the German Government but entered this country illegally. It will be explained that they took no action against him as long as he was a member of their official staff. However, it will be pointed out that the diplomatic positions are now no longer existent and bona fide official representatives are being allowed to be exchanged and that they do not feel that [redacted] should be allowed to leave because of his original illegal entry. Mr. Warren stated that he felt that this procedure would undoubtedly work.

RECOMMENDATION: In view of the immense value [redacted] has been to us in the past as an informant and the reasonable possibility that his value can be continued as an informant at the Greenbrier Hotel, it is suggested that you may desire to have Special Agent A. N. Carlblom at Greenbrier talk with [redacted] and set his mind at rest that there is a good possibility that he will not have to return to Germany with the members of the official German delegation in this country. This procedure will undoubtedly calm the informant's apparently great fear at the present time and may result in his being able to again continue his activities as a valuable informant for the Bureau.

Mr. Warren stated that in the event the Bureau desires the procedure which he has suggested be followed we should communicate with him again in order that he can take the necessary steps to be certain that it is handled properly.

Respectfully,

Harry M. Kimball

b7D

GCC:EOD
65-31639
66-2542-3-53
66-2542-3-33

December 30, 1941

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-21-81 BY 2842 pmd MCJC

MR. LADD

Re: [redacted] b7D b7E
CONFIDENTIAL NATIONAL DEFENSE INFORMANT - SAC

A review of the Bureau files pertaining to the above-mentioned individual indicates that he voluntarily called at the New Orleans Office of the Bureau on October 25, 1940, and volunteered his services as an informant. He was interviewed by former Special Agent in Charge A. C. Rutzen and by Special Agents R. N. Franke and J. O. Peyronnin, all of whom were impressed with his sincere attitude.

On this occasion, he furnished information of interest and value to the New Orleans Office, particularly concerning the German Consul in New Orleans, Baron Edgar Von Spiegel, and other members of the Consulate staff. This information was furnished to the Bureau by letter dated October 26, 1940, from the New Orleans Office. Mr. Rutzen then telephonically communicated with Mr. C. H. Carson on November 1, 1940, and suggested that the Bureau utilize Schweikle's services as a Confidential Informant at [redacted] per week. He also advised that there was a possibility for the New Orleans Office to arrange for Schweikle to obtain a position in New Orleans at $15 per week. At this time, Mr. Rutzen was advised that any dealings with [redacted] would have to be very discreet; that he was to make no definite arrangements with [redacted] that if the New Orleans Office procured a position for him, [redacted] should not know that the Office had done so; further, no definite terms concerning money were to be made with him.

By letter dated November 29, 1940, the New Orleans Office advised that [redacted] was a subject of deportation and that the Immigration and Naturalization Service at New Orleans was contemplating obtaining a warrant of deportation, though this Service advised the New Orleans Office that [redacted] could not at that time be deported, inasmuch as there were no ships going to Germany.

EX-16 RECORDED 66-2542-3-120

By letter dated December 3, 1940, the New Orleans Office furnished a summary of the information contained in the immigration file. This file indicated that an application for warrant of arrest had been made by George B. Schmucker, Immigrant inspector, on October 30, 1940, at New Orleans, Louisiana. The application was

FEDERAL BUREAU OF INVESTIGATION
JAN 7 1942
U. S. DEPARTMENT OF JUSTICE

INITIALS OF INVESTIGATOR

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Holloman
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

According to a letter dated December 14, 1940, from the New Orleans Office, [redacted] has furnished information in many different cases being investigated by that Office, a lengthy list of which is set forth in that letter. The information is characterized as being very valuable to the New Orleans Office. That letter also states that Inspector Schmucker of the Immigration and Naturalization Service advised the New Orleans Office that if [redacted] would prove himself to be of value to the United States in connection with national defense matters, undoubtedly arrangements could be made through the Department of Justice in the future to have him deported to Cuba or some other nearby foreign country and thereafter he could be admitted to the United States in the regular course on a permanent immigrant status. [redacted] FBI number is [redacted] He has no criminal record, except his detention as an alien, the disposition of this charge being released on his own recognizance, December 10, 1940.

b7D
b7E

[redacted] After the closing of the German Consulate in New Orleans, [redacted] obtained a position at the German Embassy in Washington through Mr. Erwin Geiger, a former clerk of the German Consulate who was transferred to the German Embassy as a clerk. [redacted] position was that of a [redacted]

By letter dated June 30, 1941, the Bureau authorized the New Orleans Field Office to pay [redacted] a month for his services. When [redacted] was making arrangements to leave New Orleans and go to Washington, he advised the New Orleans Office, which in turn advised the Bureau telephonically and confirmed [redacted] departure from New Orleans to Washington by letter dated August 5, 1941.

By letter dated August 13, 1941, Mr. McKee advised the Bureau that he had met and talked with [redacted] and that [redacted] furnished information to him which was accurate and which coincided with information concerning activities at the Embassy which the Washington Field Office had procured from other sources.

By letter dated August 26, 1941, the Washington Field Office advised that it had continued the arrangements made by the New Orleans Office with the Bureau, under date of June 30, 1941, to pay the informant [redacted] per month. The Washington Field Office also advised in this letter of August 26, 1941, that [redacted] was continuing to furnish it with valuable information concerning activities at the Embassy. The original letter from the Bureau authorizing the New Orleans Office to reimburse the informant in the amount of [redacted] per month is Serial 29X of 66-1542-3-33.

By letter dated October 25, 1941, the Washington, D. C., Field Office, again advised that [redacted] was continuing to operate as a valuable Confidential Informant and further advised that they were paying him [redacted] per month. They requested authorization to continue payments to the informant at that rate. This authorization was granted for a period of three months, as of October 31, 1941. b7D b7E

A review of the files concerning this informant does not indicate that the Bureau at any time guaranteed to this individual that he would not be deported. It does appear, however, that if he had not left New Orleans and come to Washington, which move certainly increased his value to the Bureau as an informant, he wouldnot be placed in the position of being liable to be deported to Germany in the near future; rather, he would now be in the status of an ordinary German alien in this country, subject to deportation, that is, he would not be deported until after the expiration of hostilities because of transportation difficulties.

Respectfully,

R. H. Cunningham

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-05-2014

CC-150

F65M72K70
GCC:MK

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CONFIDENTIAL

To: COMMUNICATIONS SECTION. FEBRUARY 2, 1942 (U) * BY C CODE (U)

Transmit the following message to:

| | | |
|---|---|---|
| ATLANTA | * HONOLULU | OKLAHOMA CITY |
| BALTIMORE | HOUSTON | OMAHA |
| BIRMINGHAM | * JUNEAU | PHILADELPHIA |
| BOSTON | KNOXVILLE | PITTSBURGH |
| CHARLOTTE | LITTLE ROCK | PROVIDENCE |
| CHICAGO | LOUISVILLE | RICHMOND |
| CINCINNATI | MEMPHIS | ST. LOUIS |
| CLEVELAND | MIAMI | ST. PAUL |
| DALLAS | MILWAUKEE | SAN ANTONIO |
| DETROIT | NEWARK | * SAN JUAN |
| EL PASO | NEW ORLEANS | SAVANNAH |
| GRAND RAPIDS | NEW YORK | SIOUX FALLS |

REPLY IMMEDIATELY BUREAU'S TELETYPE FEBRUARY FIRST RE JAPANESE INFORMANTS.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

CLASSIFIED AND EXTENDED BY 2842 DMJ MCJC
REASON FOR EXTENSION FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION 7-14-91
7-14-81

CC WASHINGTON FIELD (BY SPECIAL MESSENGER)

Green sent to lab at 305 PM

3-9-93
Classified by 9803RDD/bjs
Declassify on: OADR

CLASSIFIED DECISIONS FINALIZED
BY DEPARTMENT REVIEW COMMITTEE (DRC)
DATE: 6-8-94

Tolson
E. A. Tamm
Clegg
Glavin
Ladd
Nichols
Tracy
Rosen
Carson
Coffey
Hendon
Holloman
Quinn Tamm
Nease
Gandy

Code C (U)
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 2 1942 (U)

RECORDED

TELETYPE

2 FEB 16 1942 (U)
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 2 1942

BUREAU
NAVAL RADIO

5:00 PM

66-2572-3-121

Initialed to Director's Office

FEDERAL BUREAU OF INVESTIGATION
FEB 3 1942 (U)
U. S. DEPARTMENT OF JUSTICE

CONFIDENTIAL

SENT VIA _____ M Per _____

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HEREIN IS UNCLASSIFIED
DATE 7-14-81 BY 2842 PM/MCJC

APR 7 1942

66-2542-3-122

CHANGED TO

66-2542-2-85 x1

Papers received and changed.
Please file.

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Mr. Tolson ✓
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd ✓
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Holloman
Mr. Quinn Tamm
Mr. Harbo
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

RHC:MK

February 17, 1942

MEMORANDUM FOR MR. E.A. TAMM

Reference is made to my memorandum to the Director dated January 23, 1942, relative to the number of Confidential National Defense Informants in the field.

This memorandum is submitted to explain the captions concerning which some question has arisen.

GERMAN, ITALIAN, COMMUNIST, and JAPANESE headings indicate the number of individuals giving information about each of those nationalistic groups. The heading "OTHER" indicates the number of individuals giving information about other nationalistic groups than those mentioned above, such as Spanish, White Russian, Yugoslav, etc.

The heading UN-AMERICAN indicates those giving information relative to un-American trends, developments, and societies such as Pelley's Silvershirts, the Ku Klux Klan, the Knights of the White Camellia, etc.

Respectfully,

D. M. Ladd.

CONF. INFTS

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DATE 7-14-81 BY 28428 MD MCJC

9 FEB 24 1942

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66-25473-123
FEB 1942
U. S. DEPARTMENT OF JUSTICE

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COPY IN FILE

RGL:gen March 4, 1942
Source:
RECORDED Mr. Charles V. Bacon
66-2542-3-124

Mr. Charles V. Bacon, Chairman
Local Board No. 1
Bergen County
Borough Hall
Oakland, New Jersey

Dear Mr. Bacon:

I wish to acknowledge receipt of your letter of February 17, 1942.

Your courtesy and interest in bringing this information to my attention are indeed appreciated and you may be assured your letter will receive appropriate attention.

Sincerely yours,

John Edgar Hoover
Director

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-14-81 BY 2842 [illegible] mc JC

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Nason
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Holloman
Mr. Quinn Tamm
Mr. Keene
Miss Gandy

COMMUNICATIONS SECTION
MAILED 1
★ MAR 6 1942 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

6 MAR 24 1942

OMS wac
fcd wac
RGH

SELECTIVE SERVICE SYSTEM

LOCAL BOARD No. 1
For Bergen County
Borough Hall
Oakland, N. J.
(STAMP OF LOCAL BOARD)

February 17, 1942.

Federal Bureau of Investigation,
Washington, D. C.

Gentlemen:

We note the registration in this Board of Theodore Albert Winkler, 422 Wyckoff Avenue, Ramsey, N. J., Order #52-A, who has been teaching English and free hand drawing in Mexico from September 1940 to 1941. Believing that this man may have certain knowledge of the Country, its language and customs, the same is broughtto your attention.

Very truly yours,

LOCAL BOARD #1 - BERGEN COUNTY

By: Charles V. Bacon, Chairman.

CVB:PCG

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HEREIN IS UNCLASSIFIED
DATE 7-14-81 BY 2842 DMD/MC/JC

RECORDED & INDEXED

66 2542-S-124
FEDERAL BUREAU OF INVESTIGATION
18 FEB 20 1942
U. S. DEPARTMENT OF JUSTICE
HOLLOMAN JG

# SELECTIVE SERVICE

OFFICIAL BUSINESS

- ☐ Unclaimed.
- ☐ Person unknown.
- ☐ Deceased.
- ☐ For better address.
- ☐ Moved-left no address.
- ☐ Refused.
- ☐ No such address.
- ☐

POSTMASTER—If not delivered in 10 days, please check reason for non-delivery and return to

LOCAL BOARD No. 1
For Bergen County
Borough Hall
Oakland, N. J.

(Stamp of Board or Address of Sender)

NO. 2

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DATE 2-14-81 BY 2842 pmd/JC

RAMSEY, N. J.
FEB 18
10:30 AM
1942

PENALTY FOR PRIVATE USE TO AVOID PAYMENT OF POSTAGE, $300

Federal Bureau of Investigation,

Washington, D. C.

DED 66-2542-3-125
FEB 24 1942
U. S.

5 FEB 26 1942

FROM

DO-7

OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

TO

OFFICIAL INDICATED BELOW BY CHECK MARK

Mr. Tolson ( )
Mr. E. A. Tamm (✓)
Mr. Clegg ( )
Mr. Glavin ( )
Mr. Ladd (✓)
Mr. Nichols ( )
Mr. Tracy ( )
Mr. Rosen ( )
Mr. Carson ( )
Mr. Coffey ( )
Mr. Hendon ( )
Mr. Holloman ( )
Mr. Quinn Tamm ( )
Mr. Nease ( )
Miss Gandy ( )
( )

See Me ( )
Note and Return ( )

I still note letters coming through giving name of our contact or informant. Please see that this is stopped at once - K.

Remarks:

2/21/42 - Memo. Mr. Carson Cill Section Cl. [illegible]

CHC

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-14-81 BY 2842 [illegible]

RECOR

Federal Bureau of Investigation
United States Department of Justice

634 New Monroe Building
Norfolk, Virginia

February 19, 1942

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HEREIN IS UNCLASSIFIED
DATE 7-14-81 BY 2842 PMD
mc/JC

Director
Federal Bureau of Investigation
Washington, D. C.

RE: [redacted]
CONFIDENTIAL NATIONAL DEFENSE
INFORMANT

b7D

Dear Sir:

[redacted] formerly carried by the Richmond Field Division as Confidential National Defense Informan[redacted] will henceforth be referred to as Norfolk Confidential National Defense Informant [redacted]

Very truly yours,

C. E. HENWRICH
Special Agent in Charge

CSD:EB
66-136

RECORDED 66-2542-3-126

INDEXED

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APR 25

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**Federal Bureau of Investigation**

**United States Department of Justice**

634 New Monroe Building
Norfolk, Virginia

February 19, 1942

Director
Federal Bureau of Investigation
Washington, D. C.

RE: [redacted] b7D
CONFIDENTIAL NATIONAL DEFENSE
INFORMANT

Dear Sir:

[redacted] formerly carried by the Richmond Field Division as Confidential National Defense Informant [redacted] will henceforth be referred to as Norfolk Confidential National Defense Informant [redacted]

Very truly yours,

C. E. HENNRICH
Special Agent in Charge

CSD:EB
66-136

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JC

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66-2542-3-127

19 2

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8 MAR

JOHN EDGAR HOOVER
DIRECTOR

-287

Mr. Tolson
Mr. E.A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

# Federal Bureau of Investigation
## United States Department of Justice
## Washington, D. C.

NHM:MH

October 16, 1942

EC

MEMORANDUM FOR MR. CLEGG

RE: SUGGESTION - CLAUDE H. COMBS, IN-SERVICE CLASS #4

While interviewing Special Agent Claude H. Combs, a member of In-Service Class #4, he stated he would like to make the suggestion that the Bureau advise the field of the identity and addresses of the parents of Special Agents living in their field division, since these parents could undoubtedly be developed into good sources of information by the various field divisions. He pointed out as an example, his own father who lives in a small town in the southwestern section of Virginia who knows everybody in the county, ~~and who~~ He has been contacted by Agents and has been able to give them considerable help since he knows everybody around there and since they can place confidence in him.

I advised Agent Combs this suggestion would be brought to the attention of the Bureau.

Respectfully,

N. H. McCabe

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DATE 2-14-81 BY 2842 pmd/mc/JC

Ltr to Combs
10-26-42
NHC

RECORDED & INDEXED

166-2542-3-127

F B I

6 NOV 4 1942

FIVEN

FOR VICTORY
BUY
UNITED STATES SAVINGS BONDS AND STAMPS

166

354

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**Federal Bureau of Investigation**

**United States Department of Justice**

634 New Monroe Building
Norfolk, Virginia

February 19, 1942

Director
Federal Bureau of Investigation
Washington, D. C.

RE: [redacted] alias b7D

CONFIDENTIAL NATIONAL DEFENSE INFORMANT

Dear Sir:

[redacted] formerly carried by the Richmond Field Division as Confidential National Defense Informant [redacted] will henceforth be referred to as Norfolk Confidential National Defense Informant [redacted].

Very truly yours,

C. E. HENNRICH
Special Agent in Charge

CSD:EB
66-136

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MX-136

66-2542-3-128

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8 MAR 2 1962

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

GCC:DT

January 23, 1942

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Carson
Mr. Drayton
Mr. Quinn Tamm
Mr. Hendon
Mr. Coffey
Mr. Harbo
Tele. Room
Tour Room
Mr. Nease
Mr. Tracy
Miss Beahm
Miss Gandy

CONFIDENTIAL

MEMORANDUM FOR THE DIRECTOR

I thought you would be interested in the current figures on Confidential National Defense Informants in the Field, which revealed a total of 6,686 individuals. A compilation by Field Office and according to type of information being furnished by the informants is attached hereto.

Respectfully,

D. M. Ladd

Attachment.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-14-81 BY 2842 pmd mc/JC

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CLASSIFIED AND EXTENDED BY 2842 pmd mc/JC
REASON FOR EXTENSION 2
FOR 7-14-91
DATE OF DECLASSIFICATION 7-14-81

cc. t. Nichols in connection with the book.

DECLASSIFIED BY Sp6 lja/lys ON 4-29-94 83-1343

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FEB 27 '42

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The term Un-American in the attached chart referrs to informants on general subversive activities

| FIELD OFFICE | GERMAN | ITALIAN | COMMUNIST | JAPANESE | OTHER | UN-AMERICAN | TOTAL |
|---|---|---|---|---|---|---|---|
| INDIANAPOLIS | 13 | 13 | 26 | 1 | 3 | 7 | 63 |
| JACKSON | 0 | 3 | 7 | 0 | 22 | 32 | 64 |
| JUNEAU | 0 | 1 | 7 | 2 | 0 | 167 | 177 |
| KANSAS CITY | 25 | 9 | 26 | 2 | 0 | 39 | 101 |
| KNOXVILLE | 13 | 10 | 10 | 2 | 0 | 5 | 40 |
| LITTLE ROCK | 14 | 8 | 16 | 1 | 0 | 49 | 88 |
| LOS ANGELES | 80 | 51 | 119 | 98 | 66 | 272 | 686 |
| LOUISVILLE | 8 | 4 | 9 | 0 | 0 | 12 | 33 |
| MEMPHIS | 6 | 2 | 5 | 0 | 0 | 98 | 111 |
| MIAMI | 9 | 1 | 13 | 1 | 0 | 65 | 89 |
| MILWAUKEE | 16 | 4 | 12 | 1 | 5 | 42 | 80 |
| NEWARK | 14 | 2 | 6 | 0 | 3 | 6 | 31 |
| NEW HAVEN | 15 | 6 | 16 | 3 | 2 | 56 | 98 |
| NEW ORLEANS | 11 | 11 | 15 | 2 | 2 | 56 | 97 |
| NEW YORK | 43 | 9 | 28 | 4 | 15 | 4 | 103 |
| OKLAHOMA CITY | 2 | 0 | 9 | 0 | 1 | 16 | 28 |
| OMAHA | 3 | 2 | 15 | 1 | 1 | 2 | 24 |
| PHILADELPHIA | 8 | 16 | 12 | 1 | 2 | 11 | 50 |
| PHOENIX | 14 | 7 | 5 | 14 | 24 | 73 | 137 |
| PITTSBURGH | 13 | 9 | 18 | 0 | 2 | 7 | 49 |

CONFIDENTIAL
CONFIDENTIAL

GCC:dt

CONFIDENTIAL NATIONAL DEFENSE INFORMANTS

| FIELD OFFICE | GERMAN | ITALIAN | COMMUNIST | JAPANESE | OTHER | UN-AMERICAN | TOTAL |
|---|---|---|---|---|---|---|---|
| ALBANY | 19 | 41 | 27 | 0 | 6 | 172 | 265 |
| ATLANTA | 26 | 4 | 40 | 2 | 1 | 50 | 123 |
| BALTIMORE | 7 | 2 | 17 | 0 | 0 | 15 | 41 |
| BIRMINGHAM | 2 | 1 | 3 | 0 | 1 | 2 | 9 |
| BOSTON | 43 | 146 | 59 | 14 | 28 | 471 | 761 |
| BUFFALO | 18 | 20 | 9 | 0 | 0 | 0 | 47 |
| BUTTE | 4 | 0 | 6 | 5 | 3 | 1 | 19 |
| CHARLOTTE | 7 | 9 | 20 | 9 | 2 | 181 | 228 |
| CHICAGO | 9 | 2 | 26 | 0 | 1 | 8 | 46 |
| CINCINNATI | 9 | 2 | 8 | 0 | 0 | 40 | 59 |
| CLEVELAND | 19 | 17 | 22 | 2 | 3 | 36 | 99 |
| DALLAS | 3 | 2 | 11 | 1 | 0 | 4 | 21 |
| DENVER | 0 | 5 | 7 | 3 | 2 | 8 | 25 |
| DES MOINES | 8 | 5 | 11 | 0 | 3 | 7 | 34 |
| DETROIT | 62 | 21 | 51 | 1 | 166 | 342 | 643 |
| EL PASO | 26 | 8 | 18 | 4 | 24 | 233 | 313 |
| GRAND RAPIDS | 10 | 4 | 21 | 2 | 13 | 23 | 73 |
| HONOLULU | 9 | 3 | 12 | 73 | 8 | 70 | 175 |
| HOUSTON | 19 | 3 | 19 | 1 | 2 | 5 | 49 |
| HUNTINGTON | 4 | 5 | 11 | 0 | 0 | 24 | 44 |

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DATE 7-14-81 BY 2842 pmd/mcf
CLASSIFIED AND SEPARATED
EXTENDED BY
REASON FOR EXTENSION
FCIM, II, 1.2.4.2
DATE OF REVIEW FOR DECLASSIFICATION 9-15-81
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R 582 JUL 19 1941

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| FIELD OFFICE | GERMAN | ITALIAN | COMMUNIST | JAPANESE | OTHER | UN-AMERICAN | TOTAL |
|---|---|---|---|---|---|---|---|
| PORTLAND | 14 | 8 | 16 | 6 | 0 | 46 | 90 |
| PROVIDENCE | 2 | 4 | 2 | 0 | 0 | 0 | 8 |
| RICHMOND | 16 | 9 | 10 | 3 | 0 | 84 | 122 |
| SAINT LOUIS | 23 | 12 | 14 | 3 | 5 | 27 | 84 |
| SAINT PAUL | 7 | 1 | 13 | 1 | 1 | 0 | 23 |
| SALT LAKE CITY | 9 | 6 | 7 | 13 | 0 | 60 | 95 |
| SAN ANTONIO | 1 | 1 | 4 | 1 | 1 | 80 | 88 |
| SAN DIEGO | 15 | 8 | 10 | 5 | 3 | 25 | 66 |
| SAN FRANCISCO | 24 | 15 | 42 | 28 | 16 | 119 | 244 |
| SAN JUAN | 8 | 1 | 2 | 1 | 2 | 26 | 40 |
| SAVANNAH | 14 | 10 | 15 | 7 | 2 | 138 | 186 |
| SEATTLE | 13 | 16 | 30 | 21 | 10 | 59 | 149 |
| SIOUX FALLS | 22 | 0 | 16 | 0 | 0 | 187 | 225 |
| SPRINGFIELD | 3 | 5 | 5 | 1 | 0 | 2 | 16 |
| WASHINGTON | 4 | 0 | 11 | 4 | 1 | 7 | 27 |
| TOTALS | 786 | 564 | 969 | 344 | 452 | 3571 | 6686 |

JOHN EDGAR HOOVER
DIRECTOR

# Federal Bureau of Investigation
## United States Department of Justice
### Washington, D. C.

February 21, 1942

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

CONFIDENTIAL

Mr. Tolson
Mr. E. A. Tamm
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Carson
Mr. Drayton
Mr. Quinn Tamm
Mr. Hendon
Mr. Coffey
Mr. Harbo
Telo. Room
Tour Room
Mr. Noaso
Mr. Tracy
Miss Beahm
Miss Gandy

NPC:rah

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2-14-81 BY 2842pmu/mc

MEMORANDUM FOR THE DIRECTOR

CLASSIFIED BY 2842pmu/mc
EXTENDED BY
REASON FOR EXTENSION
FCIM, II, 1-
DATE OF REVIEW FOR DECLASSIFICATION 2-14-91
2-14-81

In accordance with your instructions that a report be submitted monthly, there is set forth below a current list of the total number of regular paid informants in each office together with the total payments made to regular informants by each Field Office:

| Office | Number of Regular Paid Informants | Total Monthly Payments |
|---|---|---|
| Albany | 1 | [redacted] |
| Atlanta | 1 | |
| Baltimore | 0 | |
| Birmingham | 2 | |
| Boston | 3 | |
| Buffalo | 1 | |
| Butte | 1 | |
| Charlotte | 0 | |
| Chicago | 10 | |
| Cincinnati | 5 | |
| Cleveland | 3 | |
| Dallas | 0 | |
| Denver | 1 | |
| Des Moines | 0 | |
| Detroit | 4 | |
| El Paso | 0 | |
| Grand Rapids | 0 | |
| Honolulu | 0 | |
| Houston | 3 | |
| Huntington | 0 | |
| Indianapolis | 3 | |
| Jackson | 0 | |
| Juneau | 0 | |
| Kansas City | 2 | |
| Knoxville | 1 | |
| Little Rock | 0 | |
| Los Angeles | 4 | |

b7E

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INDEXED

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R 582 JUL 19 1961

COPY FILE

2 MAR 11 1942

U.S. DEPARTMENT OF JUSTICE

CONFIDENTIAL

| Office | Number of Regular Paid Informants | Total Monthly Payments |
|---|---|---|
| Louisville | 2 | |
| Memphis | 1 | |
| Miami | 2 | |
| Milwaukee | 2 | |
| Newark | 1 | |
| New Haven | 0 | |
| New Orleans | 6 | |
| New York | 14 | |
| Oklahoma City | 0 | |
| Omaha | 1 | |
| Philadelphia | 2 | |
| Phoenix | 0 | |
| Pittsburgh | 4 | |
| Portland | 1 | |
| Providence | 0 | |
| Richmond | 0 | |
| St. Louis | 3 | |
| St. Paul | 4 | |
| Salt Lake City | 1 | |
| San Antonio | 6 | |
| San Diego | 1 | |
| San Francisco | 9 | |
| San Juan | 1 | |
| Savannah | 0 | |
| Seattle | 5 | |
| Sioux Falls | 0 | |
| Springfield | 2 | |
| Washington Field | 0 | |
| Mr. E. A.Tamm | 3 | |
| | 112 | |

b7E

It is desired to point out that the foregoing includes the informants who are paid regular amounts. In addition to the foregoing, there are numerous informants in the files who receive funds on a C.O.D. basis or intermittently when furnishing information.

Respectfully,

J. R. Clavin

GCC:HA
66-2542 -3-131

March 19, 1942

STRICTLY ~~CONFIDENTIAL~~

Special Agent in Charge
Knoxville, Tennessee

DECLASSIFIED BY 2842 md/mcb
ON 7-14-81

Re: RAY WEBB
MURPHY
PROSPECTIVE NATIONAL
DEFENSE INFORMANTS

Dear Sir:

There are attached hereto copies of a letter concerning the above-mentioned individuals, written by Mr. John A. Chambliss of the firm of Sizer, Chambliss and Kefauver, Provident Building, Chattanooga, Tennessee, to the Honorable Estes Kefauver, Congressman from the Third District of Tennessee, who referred the matter to the Bureau. You will note that Mr. Chambliss' letter is self-explanatory, and it is desired that an Agent of your office interview Mr. Chambliss concerning Mr. Ray Webb and Mr. Murphy. Thereafter, if circumstances dictate, these individuals should be interviewed for the purpose of possibly developing them as Confidential National Defense Informants or Sources of Information for your office.

Mr. Kefauver is being advised that you will interview Mr. Chambliss, and it is, therefore, desired that this matter be given prompt attention and the Bureau advised accordingly.

Very truly yours,

John Edgar Hoover
Director

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Holloman
Mr. McGuire
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
MAILED 4
MAR 20 1942
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Attachments

March 19, 1942

RECORDED

GCC:HA
66-2542-3-131

Honorable Estes Kefauver
The House of Representatives
Washington, D. C.

My dear Mr. Kefauver:

I wish to thank you for transmitting to me a copy of your letter of March 3, 1942, to Mr. John A. Chambliss, Provident Building, Chattanooga, Tennessee, together with his original letter to you of February 28, 1942.

I have referred this matter to Mr. W. A. Murphy, Special Agent in Charge of the Knoxville Office of the Federal Bureau of Investigation, for his attention. In accordance with your request, Mr. Chambliss' letter to you is herewith returned. I deeply appreciate your bringing this matter to my attention.

With expressions of my highest esteem and best regards,

Sincerely yours,

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-14-81 BY 2842 DMD/mc/JC

Enclosure

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Holloman
Mr. McGuire
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
MAILED 4
★ MAR 20 1942 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECEIVED WHIT ROOM
MAR 20 11 30 AM '45

ESTES KEFAUVER
3D DIST. TENNESSEE

HOME ADDRESS:
CHATTANOOGA, TENNESSEE

COMMITTEE ON JUDICIARY

# Congress of the United States
## House of Representatives
### Washington, D. C.

SECRETARIES:
N. R. (PAT) PATTERSON
LUCILLE SCHILLING

FIELD REPRESENTATIVE:
ROBERT S. BRADY
McMINNVILLE, TENNESSEE

March 3, 1942.

Mr. John A. Chambliss
Provident Building
Chattanooga, Tennessee

Dear John:

Thank you for your letter of the 28th ultimo, regarding possible espionage by commercial airline passengers, and am passing the information on to the F.B.I.

It certainly seems to me there should be a general tightening and stricter enforcement of existing regulations governing travel, particularly by air.

Will let you know when I have word from the F.B.I.

With best wishes,

Sincerely,

ESTES KEFAUVER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-14-81 BY 2842 PM/mc/JC

1 ENCLO. 18

Copy to Director, Federal Bureau of Investigation
Washington, D. C.

For consideration and reply.

Please return enclosure.

Estes Kefauver

66-2542-3-131
FEDERAL BUREAU OF INVESTIGATION
18 MAR 9 1942
U. S. DEPARTMENT OF JUSTICE

SIZER, CHAMBLISS & KEFAUVER
PROVIDENT BUILDING
CHATTANOOGA, TENNESSEE

J. B. SIZER, 1861-1938
JOHN A. CHAMBLISS
BURNET SIZER
ESTES KEFAUVER
JAC CHAMBLISS

ASSOCIATES:
WALTER HOYLE
JACK WILSON

February 28, 1942

Honorable Estes Kefauver
House Office Building
Washington, D. C.

Dear Estes:

Here is a matter that you might put into the proper channel for attention:

I understand that Mr. Ray Webb, who is with the Provident, was out on the West Coast not long ago. He was at an airport where there were some Army bombers. He was curious to see them. He was also curious to see how close the supervision was. As a result he walked all around under the planes and there was no interference or supervision.

Then too, I was talking to Mr. Murphy with the Provident. We were in Atlanta together last week and he came up the next day on one of the commercial planes. He said a man on the plane, sitting opposite him, took four or five snapshots out of the window with a kodak. Finally the steward observed him and asked that he not take pictures. That was all there was done about it.

My suggestion is that both of these men might in an informative way furnish a certain amount of espionage. They are both reliable. These things they observed could be noted by them from time to time. When they come in from trips they could turn their notes over to the local F.B.I. clearing house. Their identity would be completely hidden and they would therefore be more useful. They are not, by any means, inclined to upset or scare anybody. What they turned in would simply be factual and along the lines of this I am passing on to you. Both of them travel a great deal by plane and otherwise in connection with their work and have remarkably comprehensive opportunities for observation, at points distant from Chattanooga especially.

Sincerely yours,

c:d

**Federal Bureau of Investigation**

**United States Department of Justice**

510 Industrial Trust Building
Providence, Rhode Island
March 7, 1942

JMS:EGO
67-127

CONFIDENTIAL

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Gavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Harden
Mr. Holloman
Mr. Quinn Tamm
Mr. Neale
Miss Gandy
Files

DECLASSIFIED BY SP6 bja/bjp
ON 4-25-94
83-1343

CLASSIFIED AND EXTENDED BY 2842-JMD/mc/JC
REASON FOR EXTENSION FCIM, II, 1-2.4.2 3
DATE OF REVIEW FOR DECLASSIFICATION 7-14-91
7-14-81

Director
Federal Bureau of Investigation
Washington, D. C.

PERSONAL AND CONFIDENTIAL

Dear Sir:

The Bureau is being requested to consider a program of developing Confidential Informants from among the foreign sales representatives of the major American industries in enemy, occupied and neutral countries of the rest of the world. (U)

Many foreign sales representatives have been recalled to the United States by their home companies. Many of them have made friendships with citizens of enemy countries through their business connections, which quite naturally have resulted in an accumulation of information and knowledge, which, if now assembled, can be used to the advantage of the United States in the national defense program. I have particularly in mind Japan and the Oriental countries, but, of course, Germany and Italy are equally as important. (U)

The dearth of information on the activities of our enemies during the past decade should be carefully studied. It has accounted for our industrial and military unpreparedness. (U)

Legislation may be required in order for the Bureau to assume this investigative jurisdiction. My thought is for the Bureau to continue to keep the United States informed of the war preparation activities of foreign powers after this war has been won. (U)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Respectfully submitted,

J. M. McGrath

J. M. McGrath
Special Agent

CONFIDENTIAL

-132
FEDERAL BUREAU OF INVESTIGATION
12 MAR 13 1942
U. S. DEPARTMENT OF JUSTICE
FIVE
PERSONNEL

COPIES DESTROYED
R 582 JUL 19 1961
5 APR 30 1942

RECORDED & INDEXED

COPY IN FILE

Houston, Texas
March 11, 1942

Director
Federal Bureau of Investigation
Washington, D. C.

Re: VULNERABILITY TO SABOTAGE OF
WHARVES, PIERS, RAILROAD TERMINALS,
WAREHOUSES, TRANSFER POINTS, ETC.
CONFIDENTIAL INFORMANTS

Dear Sir:

Reference is made to Bureau letter to all Field Offices dated February 14, 1942 in which you requested the development of sufficient informants in the above facilities.

In view of the large number of such facilities in this Field Division, we are proceeding upon a project basis in this matter and you may expect in the near future to be advised of the exact names and number of informants contacted at each point.

You may be assured that I am giving this matter my careful and continuous supervision in order that the Bureau may have adequate coverage in all places where national defense goods or Lend-Lease materials are stored.

Very truly yours,

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-14-81 BY 2842 pmd/mcj JC

R. J. ABBATICCHIO JR.
Special Agent in Charge

HDCC:KH

#133 SNIf
#134 ORIG. SNIf
7-19-61
R582

100 66-2582-3-134

RECORDED WMM:CLK
66-2542-2-135

March 31, 1942

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-14-81 BY 2842 PMD
mc/JC

Special Agent in Charge
Denver, Colorado

RE: [redacted]
Source of Information

b7D

Dear Sir:

Reference is made to your letter of March 11, 1942, in which you list the above named individual as a confidential national defense informant and in which it is noted that this individual is presently serving in the capacity of [redacted] Union Pacific Coal Company, Hanna, Wyoming, [redacted] for the purpose of obtaining information concerning an individual reported to possess Communist sympathies.

It is noted that [redacted] has advised that the Union Pacific Coal Company has for a long time sought to be kept advised of membership in the Communist Party by its employees and that in this connection he has maintained informants among the employees.

In view of the above information it is the Bureau's opinion that possible embarrassment may result from enlisting the cooperation of this individual as a confidential national defense informant and, therefore, he should not be classified as such in the files of your office. However, this prohibition is not to be construed as a restriction upon your receiving any information which he may voluntarily furnish your office.

Very truly yours,

John Edgar Hoover
Director

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Holloman
Mr. McGuire
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
MAILED 4 PM
MAR 31 1942
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

7 APR 7 1942

**Federal Bureau of Investigation**

**United States Department of Justice**

Denver, Colorado

March 11, 1942

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-14-81 BY NR
2842 DMJ/MC/JC

Director
Federal Bureau of Investigation
Washington, D. C.

(2)

Re: [redacted] b7D
CONFIDENTIAL INFORMANT

Dear Sir:

On February 21, 1942, upon the recommendation of a local banker at Hanna, Wyoming, contact was had with the above-named individual who is presently serving in the capacity of [redacted] Union Pacific Coal Company at Hanna, Wyoming, for the purpose of obtaining information concerning an individual reported to possess Communistic sympathies.

It was learned in a preliminary discussion with [redacted] that he has a fundemental knowledge of the Communist Party, having gained this familiarity with same during the course of his employment in the coal mines of Pennsylvania. He also indicated that he is well acquainted with the activities of the Communist Party in the Hanna, Wyoming, area. It should be noted that Hanna, Wyoming, is a mining town--the Union Pacific Coal Company providing employment for practically all of the inhabitants of this area [redacted] advised that the Union Pacific Coal Company has for a long time sought to be kept advised of membership in the Communist Party by its employees and that in this connection he has maintained informants among the employees. It is believed that almost all activity of the party in this area will come to his attention. [redacted] evidenced a high respect for the work of the Bureau and stated that he would be pleased to cooperate in the furnishing of this type of information.

Let to Denver 3-31-42 Wmm.

COPY IN FILE

COPIES DESTROYED
R 582 JUL 19 1961

EX-2

Co-2542-3-135
FEB ... 1942
... JUSTICE
THRU

b7D

It was ascertained that [redacted] was born in Pennsylvania and grew up in the mining section around Pittsburgh. He attended the Grove City College in Pennsylvania and was graduated from Ohio North University at Ada, Ohio. Since his graduation he has been active in the mining business and belongs to the American Institute of Mining and Metallurgical Engineers. He is a member of Elks Lodge No. 931 at Indiana, Pennsylvania. He advised that he has never been arrested.

As previously mentioned this individual was recommended by a banker at Hanna, Wyoming, who related that [redacted] enjoys an excellent reputation in the community. Although the value of this informant's services are limited in scope, it is believed that he will be quite valuable in furnishing information relative to the Communist Party in the area of Hanna, Wyoming.

Unless information in the Bureau's files reveals reasons why the services of this individual should not be utilized, he will be carried as a National Defense Confidential Informant of the Denver Field Division.

Very truly yours,

G. A. Nicholson

G. A. NICHOLSON
Special Agent in Charge

JOB:mkm
100-1033

JOHN EDGAR HOOVER
DIRECTOR

2081

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Reson
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Holloman
Mr. Quinn Tamm
Mr. Harbo
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

RHC:PF

February 17, 1942

MEMORANDUM FOR MR. LADD

Re: COUNTERESPIONAGE MASS CONTACT PROGRAM

Your attention is directed to the letter from the San Francisco office dated January 23, 1942, in the above captioned matter.

The program in question involves contacts with officials of large industrial organizations such as railroads , manufacturing plants, et cetera, and inducing these officials to, of their own volition, distribute to their employees instructions that matters relative to espionage and sabotage should be reported to the FBI. The means of furnishing these instructions to the employees are handbills and notices distributed to employees and posting at various places where they will reach the employees' attention. The Omaha office, under date of February 3, 1942, also discusses this plan and refers to instructions received by SAC Kenneth Logan of the Butte office from Inspector M. E. Gurnea, in connection with the furtherance of the mass contact program.

I am unaware of the origin of this program and would appreciate being advised whether or not it has Bureau sanction.

Respectfully,

R. H. Cunningham

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-14-81 BY 2842pmd/mcl/sc

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R 588 JUL 19 1961
MAR 28 1942

RECORDED & INDEXED

16-2542-3-136
FEDERAL BUREAU OF INVESTIGATION
18 MAR 19 1942
U. S. DEPARTMENT OF JUSTICE
McGUIRE

COPY IN FILE

CONFIDENTIAL

Federal Bureau of Investigation
United States Department of Justice

New Haven, Connecticut
March 19, 1942

fjw:onp
66-521

CLASSIFIED AND EXTENDED BY 2842 pmd mc JC
EXTENSION 2
FOR
DATE 7-14-91
DECLASSIFICATION 7-14-81

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-14-81 BY 2842 pmd mc/JC

Director
Federal Bureau of Investigation
Washington, D. C.

Re: National Defense Informants General.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Dear Sir:

Reference is made to Bureau letter of Instruction dated February 4, 1941, requesting information regarding the number of National Defense Informants - General, in the various field divisions, and to Bureau teletype dated May 8, 1941. Information is being set out herein as requested: 66-2542-3-38

One. Number of informants regarding German or Nazi activities, fifteen. (U)

Two. Number of informants regarding Italian or Fascist activities, six. (U)

Three. Number of informants regarding Communistic activities, eighteen. (U)

Four. Number of informants regarding Japanese activities, three. (U)

Five. Number of informants regarding the activities of other nationalistic groups, two. (U)

Six. Number of informants regarding general un-American activities not falling within the first five groups, fifty-six. (U)

Total number of Confidential National Defense Informants developed, one hundred. (U)

RECORDED

Very truly yours,

E. J. Coble

E. J. Coble, fjw
Acting Special Agent in Charge.

137

MAR 21 1942
U. S. DEPARTMENT OF JUSTICE

COPY IN FILE

COPIES DESTROYED
R 582 JUL 19 1961

APPROPRIATE AGENCIES
AND SERVICES
ACCORDING
SLIP SIZE OF
DATE 8/31/82

CONFIDENTIAL

New York, New York

CONFIDENTIAL

100-4931
RAW:CVD

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF Class
DATE 8/31/82

CONFIDENTIAL
March 28, 1942

CLASSIFIED AND
EXTENDED BY 2842 DMD/MSL
REASON FOR EXTENSION
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION 7-14-91

Director
Federal Bureau of Investigation
Washington, D. C.

RE: COMMUNIST PARTY U.S.A.
INTERNAL SECURITY (U)
ESPIONAGE (R)

7-14-81

DECLASSIFIED BY Sp6 lja/lja
ON 4-25-94
83-1343

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN

Dear Sir:

During the past week Confidential Informant [redacted] furnished considerable information of value. (U)

b7D

One of the items of particular importance was the fact that on March 24, 1942 ALEXANDER TRACHTENBERG, National Literary Director of the Communist Party and Secretary and Treasurer of International Publishers contacted ROY HUDSON, C.P. official. (U)

TRACHTENBERG advised HUDSON that on the evening of March 23, 1942 at a dinner given by the Spanish Aid Committee at the Biltmore Hotel, New York City, in honor of PAUL ROBESON, negro singer, ROBESON had made the greatest and longest speech of his career. TRACHTENBERG related that ROBESON had been introduced as the greatest anti-Fascist of today and that ROBESON in turn had stated the keynote of the dinner by stating that "the greatest anti-Fascist, EARL BROWDER, is in jail". TRACHTENBERG further related that the success of the dinner was indicated by the money contributed at themeeting by those attending which was in the amount of $10,000. (U)

In view of the type of information being furnished by this informant, it is suggested that services be continued. (U)

Very truly yours,

CONFIDENTIAL

P. E. FOXWORTH
Assistant Director

Partially de-indexed this serial only. 10/27/58 39

66-2542-3-138

FEDERAL BUREAU OF INVESTIGATION
MAR 31 1942
U. DEPARTMENT OF JUSTICE

RECORDED & INDEXED

6 APR 4 1942

EX-19

ORIGINAL FILED IN

4-528

66-2542-3-139

**CHANGED TO**

100-372993-X15

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-14-81 BY 2842 pm/jmc/JC

SEP 20 1963

MK —— vmc

C

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

HHC:BG

March 13, 1942

MEMORANDUM FOR THE DIRECTOR

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Holloman
Tele. Room
Mr. Harbo
Mr. Quinn Tamm
Mr. Nease
Miss Beahm
Miss Gandy

The Executive Conference, those present being Messrs. E. A. Tamm, Glavin, Ladd, Nichols, Quinn Tamm, Rosen, Tracy, Carson, Hince, Hendon, Holloman and Clegg, considered a suggestion of Special Agent D. E. Raney that Bureau officials appear before air raid warden groups to inform them as to the FBI's jurisdiction in national defense matters. He felt that they would be a valuable source of information.

The Conference believed that the Bureau's jurisdiction was rather well known and that the Bureau should not undertake to inject itself into any of the civilian defense courses, beyond the scope of its present duties in training policemen.

If this is approved, Agent Raney is being advised accordingly.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-14-81 BY 2842 PMD/mc/JC

Respectfully,
FOR THE CONFERENCE

Clyde Tolson
Chairman

W. R. Glavin
Secretary

cc-Mr. Glavin

COPIES DESTROYED
R 582 JUL 19 1961

RECORDED & INDEXED

FEDERAL BUREAU OF INVESTIGATION
11 APR 4 1942
U. S.
TAMM

UNRECORDED COPY FILED IN

TD-2

FEDERAL BUREAU OF INVESTIGATION

Date _____ 1942

____Director
____Mr. Tolson
____Mr. E. A. Tamm
____Mr. Glavin
____Mr. Ladd
____Mr. Nichols
____Mr. Rosen
____Mr. Tracy
____Mr. Egan
____Miss Gandy
____Mr. Gurnea
____Mr. Harbo
____Mr. Hendon
____Mr. Holloman
____Mr. R. H. Laughlin
____Mr. Pennington
____Mr. Renneberger
____Mr. Q. Tamm

____Chief Clerk's Office
____Files Section
____Ident. Div.
____Mail Room
____Mechanical Section
____Personnel Files Sec.
____Supply Division
____Washington Field

____FHLB Building
____Quantico

Room _____

✓ Mr. Hince
____Mr. Carlson
____Mr. Donaldson
____Mr. Espey
____Mr. Gatins
____Mr. Hicks
____Mr. Lopez
____Mr. McCabe
____Mr. Meyers
____Mr. Muzzey
____Mr. F. T. McIntyre
____Mr. Prescott
____Mr. Robey
____Mr. Rogers
____Mr. Santoiana
____Mr. _____

____Miss Biles
____Mrs. Griggs
____Miss Dunaway
____Miss Heath
____Miss Soule
____Miss Starkweather
____Miss Turner

____See Me

____Phone Me
____Send file
____Note and return
____Please Handle
____Please forward
____File our files

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-14-81 BY
2842pmd/mc/
JC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
MAR 30 1942
QUANTICO FIELD OFFICE
FILE

H. H. CLEGG - Room 5256
Telephone 484

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

February 18, 1942

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Quinn Tamm
Mr. Holloman
Mr. Harbo
Tele. Room
Tour Room
Mr. Nease
Miss Beahm
Miss Gandy

MEMORANDUM FOR MR. CLEGG

RE: Don Edwin Raney
In-Service Agents' Class #6
EOD: 2/9/42 to 2/19/42

During my interview with the above named trainee attending In-Service Class, he offered the following suggestion:

Raney stated that he believed the Bureau should give consideration to having an Agent or official appear before air-raid warden goups with the purpose of informing air-raid wardens as to the jurisdiction of the FBI in National Defense matters. He stated that he has found the air-raid wardens to be a valuable source of information in view of the close coverage which they have of the area assigned to them but that he has also found in a number of instances that these air-raid wardens were not entirely clear as to the proper agency to turn over information regarding National Defense matters.

Raney stated that he believed if the Bureau should bring to the attention of air-raid wardens its jurisdiction, that we might be able to obtain more information quicker from them than has been obtained heretofore.

Respectfully,

J. S. Rogers

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/13/42 BY 2842 pmd MC/JO 5/7/84-81

E.E. memo - Let to Raney - 4/4/46

RECORDED & INDEXED

66-2542-3-141
FEDERAL BUREAU OF INVESTIGATION
11 APR 4 1942
U. S. DEPARTMENT OF JUSTICE
FIVE

PERS. FILES

EX-6

COPIES DESTROYED
R 582 JUL 19 1961

COPY IN FILE

3 APR 15 1942

Baltimore, Maryland
April 1, 1942

Director
Federal Bureau of Investigation
Washington, D. C.

Re: [redacted]
NATHAN G. STEIN;
FRAUD AGAINST THE GOVERNMENT

b7D

Dear Sir:

Reference is made to Bureau letter dated February 28, 1942, and to the report of Special Agent J. J. WALSH dated April 1, 1942, in this matter. This is to advise that Confidential Informant T-1 in the reference report is [redacted] Apartment L-4.

[redacted] is being carried as Informant throughout the reference report in view of the reference letter from the Bureau. However, it is desired to point out that, in the event prosecution is undertaken in this matter, [redacted] would undoubtedly be considered as a subject, and it is believed that his desire to be kept anonymous in this matter was prompted mainly by the fact that he himself was involved.

[redacted] was not at all a willing witness, and his attitude toward the Bureau was set out in the letter dated February 13, 1942, from this office to the Bureau.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-14-81 BY 2842 PWD/mc/JC

Very truly yours,

E. A. SOUCY
Special Agent in Charge

JJW:MMK
46-7

RECORDED 66-2542-3-142

8 APR 1 4 1942

FEDERAL BUREAU OF INVESTIGATION
APR 6 1942
U. S. DEPARTMENT OF JUSTICE

ORIGINAL FILE IN 46-27987

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Holloman
Mr. Quinn Tamm
Mr. Nease
Miss Gandy
Files

b7D

# Federal Bureau of Investigation
## United States Department of Justice

Houston, Texas

March 16, 1942

DECLASSIFIED BY 2842 PMD/MC/JC
ON 7-14-81

~~CONFIDENTIAL~~

Director
Federal Bureau of Investigation
Washington, D. C.

NP.

RE: [redacted] wa,
CONFIENTIAL NATIONAL DEFENSE INFORMANT
Symbol [redacted]

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF Class. FR
DATE 10/16/81

Dear Sir:

[redacted] was born at Madgburg, Germany [redacted], his name at birth being [redacted] His mother, whose maiden name was [redacted] is living at Bremen, Germany, but his father is deceased. [redacted], half brother, [redacted], and [redacted] sisters, presently reside in Germany. He is presently married to an American girl having three children born in this country [redacted]

He first attended a meeting of the Stahlhelm in 1935, through JOHN RITZEN, Internal Security - G, Houston file 100-40, and remaining a member up until the Stahlhelm was changed to the Kyffhauserbund. He is presently [redacted] and an active [redacted] in the Boy Scouts of America. He is a close friend of [redacted]

[redacted] although still an alien, claims to be 100% American politically and has expressed his willingness to serve as a confidential National Defense Informant. He has furnished considerable information to date on various members of the Stahlhelm and, through his contacts with various Germans in this community, is in the possession of data on them. He was first contacted by Special Agent NORMAN N. BRAND and in the report by Special Agent BRAND dated February 7, 1942, complete background information is set out.

~~DEFERRED RECORDING~~

Although he is employed at Hughes Tool Company, it is felt he should be considered a Confidential National Defense Informant instead of Confidential Plant Informant.

RECORDED & INDEXED

66-2542 3-143

Very truly yours,

11 APR 4 1942

R. J. ABBATICCHIO, JR.
Special Agent in Charge

COPY IN FILE

HC:EHS

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JUN 2 3 1942
R. 582 JUL 19 1961

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RCH:DW

March 3, 1942

66-3542-3-144

RECORDED

Honorable J. M. Elizalde
Resident Commissioner of the Philippines
to the United States
Washington, D. C.

Dear Mr. Elizalde:

I have received your letter of February 25, 1942, in further reference to Mr. Erasmo R. Cruz, Special Agent of the Division of Investigation of the Department of Justice of the Philippines, and I suggest that you have Mr. Cruz call at this Bureau to confer with Mr. Leo L. Laughlin, Room 3533. Mr. Laughlin will be very happy to discuss with him the possibility of utilizing his services and it would be my suggestion that this contact be maintained confidentially.

With best wishes and kind regards,

Sincerely yours,

J. Edgar Hoover

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-14-81 BY 2842 Pmd/mcl
JC

CC - Mr. Leo L. Laughlin
Room 3533

3 MAY 15 1942
21 APR 21 1942

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THE RESIDENT COMMISSIONER OF THE PHILIPPINES
TO THE UNITED STATES
WASHINGTON, D.C.

February 25, 1942

Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-14-81 BY 2842 [illegible]

Dear Mr. Hoover:

Permit me to write you again concerning Mr. Erasmo R. Cruz, Special Agent of the Division of Investigation of the Department of Justice of the Philippines for whom an application in the FBI National Police Academy was made.

I have been informed that the sessions of the FBI National Police Academy scheduled for 1942 have been cancelled due to the wartime emergency. In view of this, it will be deeply appreciated if suitable arrangements can be made for Mr. Cruz to be detailed at the Federal Bureau of Investigation. The training and experience which he has acquired as Agent of the Division of Investigation of the Philippine Department of Justice will prove very useful, I am sure, in connection with your work with enemy aliens, specially in the Pacific Coast.

Since his arrival in the United States last September, Mr. Cruz has made studies and observations of the work of the New York Police Department, the Metropolitan Police Department, and of the United States Secret Service, Treasury Department. He has also attended the 30-day course of the new Washington Police Academy, Metropolitan Police, Washington, D. C. and most recently the War Traffic School conducted by the Washington Field Office of the Federal Bureau of Investigation.

RECORDED & INDEXED

With best wishes and kind regards,

Sincerely yours,

S/J. M. Elizalde

J. M. ELIZALDE
Resident Commissioner of the Philippines
to the United States

144
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-14-81 BY 2842 PmD/mc/
JC

MAY 19 1942

66-2542-3-145

Received

283

MAY 28 1942

**Federal Bureau of Investigation**
**United States Department of Justice**

Portland, Oregon
April 23, 1942

Director
Federal Bureau of Investigation
Washington, D.C.

re: Confidential National
Defense Informants

Dear Sir:

Your attention is called to a letter from this office to the Bureau dated March 29, 1941 wherein among other things it was requested that [redacted] be indicated as [redacted]

b7D

In this connection it should be noted that word has been received by this office that [redacted] passed away on April 22, 1942 and it is therefore desired that he no longer be carried as a confidential informant for the Bureau.

Very truly yours,

J. D. SWENSON
Special Agent in Charge

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-14-81 BY 2842 pmd/mc/JC

RM:LMK
66-438

RECORDED
&
INDEXED

66-23-/23-146

BUREAU OF INVESTIGATION
APR 27 1942
DEPARTMENT OF JUSTICE

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R 582 JUL 19 1961

APR 20 1942

DC:dml
4/14/42

PERSONAL AND CONFIDENTIAL

MEMORANDUM FOR THE ATTORNEY GENERAL

In connection with the responsibility imposed upon the Department and this Bureau to assure the internal security of this country during the present period of emergency, it is my thought that you may wish to consider the advisability of placing informants in concentration camps where alien enemies are interned. Such informants, it is believed, might be in a position to develop pertinent information concerning the activities of associates of the interned dangerous alien enemies who have not previously been directed to the attention of this Bureau.

I realize that the internment camps are under the jurisdiction of the War Department and that such a program would necessarily have to receive its approval. In the event the program were considered advisable and approved by the War Department, two problems would have to be overcome. First, with respect to placing an informant in a particular camp, such action would have to be effected in such a manner so as not to arouse any doubt on the part of the internees as to the informant's actual status as an internee. It is believed that this could be overcome by having the informant delivered to the custody of the appropriate representative of the War Department by representatives of the Immigration and Naturalization Service. Second, after an informant were successfully placed in an internment camp, the question would arise as to the manner in which the information could be obtained from him. Obviously, if the camp were visited at frequent intervals by a Bureau Agent, even though more than one internee including the informant internee were interviewed, the suspicions of the internees would probably be aroused. Consequently, it might be considered advisable to arrange for the appointment of a Bureau Agent as a Security Officer at the camp, as a result of which position he could contact the informant internee without arousing the suspicions of the other internees.

I would appreciate your advice as to whether such a program should be inaugurated by this Bureau.

Respectfully,

John Edgar Hoover
Director

Mr. Tolson
Mr. E.A. T
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Holloman
Mr. McGuire
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

SENT FROM D. O.
TIME 12:02 pm
DATE 4/20/42
BY [illegible]

FEDERAL BUREAU OF INVESTIGATION
10 APR 22 1942
U. S. DEPARTMENT OF JUSTICE

JOHN EDGAR HOOVER
DIRECTOR

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Holloman
Mr. Quinn Tamm
Mr. Harbo
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

# Federal Bureau of Investigation
## United States Department of Justice
### Washington, D. C.

May 12, 1942

GRL:PES
Call: 10 p.m. 5-11-42
Dictated: 3p.m. 5-12-42

MEMORANDUM FOR MR. LADD

The writer was telephonically contacted by Robert Baggett, who claimed that he was employed by the Western Union Company, Washington, D. C., and resided at 4921 Georgia Avenue, Apartment 308, Washington, D. C. He advised that he was furnishing the contents of a telegram which he believed was of a suspicious nature but did not want his name used in any subsequent investigation as he would lose his job if the Western Union officials knew that he was giving out the contents of a telegram.

Mr. Baggett stated on May 11, 1942, approximately one-half hour prior to his telephone call, the following Western Union telegram was sent to Arthur Cable, Shearson-Hamill and Company, 208 South Iasalle Street, Chicago, Illinois:

> "Review of results last few months clearly indicates need for immediate action production costs. Sufficient time has elapsed to warrant action. Hope you can effect substantial reduction effective fifteenth this month. (Signed) M. D. Safanie, 3120 28th Street, N. W., Washington, D. C."

Mr. Baggett did not state why he believed the above telegram was suspicious but furnished it to the Bureau for its information.

A review of the Bureau files does not reflect any reference to Baggett; Cable; Shearson, Hamill and Company; or M. D. Safanie. A review of the Washington City and Telephone Directories does not reflect the name of M. D. Safanie and it does not reflect such an address as 3120 28th Street, N. W.

ACTION:

In view of the type of information Baggett was able to furnish the Bureau, the attached letter is being directed to the Washington Field Office as Baggett might be developed into a confidential informant.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-14-81 BY 2842 mc/mc/JC

Respectfully,

G. R. Levy

G. R. Levy

RECORDED & INDEXED

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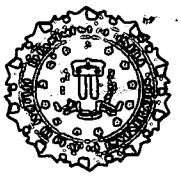
15 '42

MAY 21 1942

JOHN EDGAR HOOVER
DIRECTOR



Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

April 27, 1942

CHC:LL

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Holloman
Mr. McGuire
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

MEMORANDUM FOR MR. LADD

Re: JOHN A. HOLTZMAN
SPECIAL AGENT

While the above named Special Agent, a member of a recent In-Service Course, was being interviewed by Mr. C. H. Carson, he offered the following suggestions:

1. Agent Holtzman stated that he believed the Bureau should utilize special case squads in connection with important investigations of an involved and ramified nature, wherever practicable, inasmuch as the case squad idea has proved quite effective in the Bureau's important espionage work in New York, as well as in certain other types of important investigations. It was pointed out to Mr. Holtzman that the Bureau recognized this possibility long since and has been utilizing it in so far as might be practicable; further, that the Bureau depends upon its Special Agents in Charge and other employees to suggest whenever a case is sufficiently important to warrant being treated in the nature of a special with specifically assigned personnel. The difficulties of the special case squad were explained to Mr. Holtzman, it being pointed out to him that, of course, the advantages are ordinarily weighed against the disadvantages, and wherever this procedure would seem to be merited, the Bureau has in the past followed the practice of utilizing the special squad idea, which will undoubtedly be continued.

Answered

66-2542-3

FEDERAL BUREAU OF INVESTIGATION
MAY 12 1942
U. S. DEPARTMENT OF JUSTICE

2. Agent Holtzman also suggested that in connection with the in-service schools and other training work done by the Bureau, it has occurred to him that not enough emphasis is being placed upon practical investigative suggestions in national defense work, such as espionage cases. He stated that he was particularly impressed that Agents engaging in in-service courses from hinterland offices which have had no actual espionage investigations, do not seem to be as familiar as they might be with the investigative technique utilized by the Bureau in the important espionage cases. Mr. Holtzman suggested that the espionage supervisor should take more time at the in-service sessions; that the lectures should be lengthened, in his opinion, so that all of the Agents, particularly those not previously experienced on important espionage investigations, might be thoroughly advised as to the investigative technique, surveillance procedures, radio work, handling of informants, etc., so that they can be better qualified if and when they might have to handle actual, important espionage problems. Mr. Holtzman stated he

FOR DEFENSE
BUY
UNITED STATES SAVINGS BONDS AND STAMPS

Cut to Holtzman
cc [illegible]
5/8/42

realizes fully that the Bureau has been trying very hard to keep all of the Agents thoroughly informed, particularly by distributing a large amount of bulletin material setting forth suggestions as to the techniques employed by espionage agents, and investigative suggestions. He stated it has been his experience that this bulletin material is somewhat wasted, especially with respect to Agents in hinterland offices who might be inclined to read it over as of some interest and then promptly forget it, as they do not have to go out and put the suggestions into practical operation in connection with work under investigation in their particular offices. Mr. Holtzman stated that he believes lectures would have a tendency to impress these Agents more and that they would not be nearly so likely to forget the instructions. Mr. Holtzman was assured that the Bureau is, of course, anxious to train its Agents in the proper investigative technique and procedure and that this is the sole purpose of the in-service program.

3 Mr. Holtzman also suggested that the Bureau might consider the advisability of informing all field offices as to the particular types and fields of occupational endeavor, professions, etc., wherein special service contacts are available. He stated he knows that the Special Agent in Charge of a particular field office in which some special service contact is residing is thoroughly informed, but that it has occurred to him it might well be of interest and assistance to the Special Agent in Charge at Kansas City, for instance, to know that the Bureau does have special service contacts available among prominent orchestras, or some other type of activity, in New York or some other field division.

4 Mr. Holtzman stated that in his opinion attention and consideration could be given to the matter of having one-shot leads and special leads in important investigations handled by letter rather than by setting out undeveloped leads in lengthy reports. He stated that some important and involved espionage case in New York might require the checking of an address in Oklahoma City, merely for the purpose of verifying that such an address existed or that a certain individual resided at the address, and that in all probability it would not be desired that the Oklahoma City office conduct active investigation except to establish such verification, yet, under the present practice, frequently the Oklahoma City office will be given a 200-page report with such a one-shot lead attached; that the information in the report would be of no interest to the field office having such a one-shot lead, but would contain hundreds of names to be indexed, besides the waste of paper entailed in preparing extra copies of the report. It was pointed out to Mr. Holtzman that the Bureau has attempted to take care of this situation in the past and has authorized leads of this kind to be requested and handled by letter, teletype, or telephone; that, ordinarily, such a lead to establish a verification, etc., certainly should not await the typing of a long, involved report in an important espionage case; that the matter should be handled by teletype, telephone, or possibly by letter.

Respectfully,

C. H. Carson

JOHN EDGAR HOOVER
DIRECTOR

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Holloman
Mr. Quinn Tamm
Mr. Harbo
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

CONFIDENTIAL

# Federal Bureau of Investigation
## United States Department of Justice
## Washington, D. C.

May 8, 1942

GCB:EAD

MEMORANDUM FOR MR. LADD

Lieutenant J. N. Horan of ONI has advised the writer that Agent Hansen of the Washington Field Office and another Agent recently called on a [redacted] at the Wardman Park Hotel for information about foreign diplomats. (U)

b7D

Lieutenant Horan advised that for a long time [redacted] has been an ONI informant and she has requested ONI that she would confer only with Navy representatives, inasmuch as she has a Navy background, her father being a high marine officer at one time.

Lieutenant Horan advised that, if the Bureau ever desires any information from [redacted] the Navy representatives who contact her will be glad to secure it for the Bureau.

Respectfully,

G. C. Burton

G. C. Burton

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66-2542-3-150

FEDERAL BUREAU OF INVESTIGATION
5 MAY 18 1942
U.S. DEPARTMENT OF JUSTICE

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JOHN EDGAR HOOVER
DIRECTOR

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Holloman
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

GCC:CLK

March 26, 1942

MEMORANDUM FOR MR. LADD

RE: UTILIZATION OF TOURIST AGENCIES AS SOURCES OF INFORMATION IN CONNECTION WITH NATIONAL DEFENSE INVESTIGATIONS.

Mr. Kramer
Mr. Kimball

Mr. Addison G. Foster, Assistant Director, Office of Government Reports, suggested to Colonel Ralph C. Smith, Executive Office of G-2, War Department, that Tourist Agencies might be used as sources of information in connection with the investigation of subversive activities of nationalistic groups and other investigations pertinent to national defense. Lieutenant Colonel W. A. Holbrook, Jr., forwarded to the Bureau the attached list of Tourist Agencies in the United States which was made available to him by Mr. Foster.

After considering this project the writer is of the opinion that the value to be derived therefrom would not be commensurate with a large expenditure of time and investigative personnel necessary to properly develop the project.

Action:

It is suggested that Messrs Kramer and Kimball be requested to consider this matter to determine if they feel that it would be of sufficient benefit to either espionage or internal security investigations to warrant its initiation.

Respectfully,

R. H. Cunningham

Attachment

6 CONF. INFT.

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66-2542-3-151

FEDERAL BUREAU OF INVESTIGATION
6 APR 8 1942
U.S. DEPARTMENT OF JUSTICE

FOR DEFENSE
BUY UNITED STATES SAVINGS BONDS AND STAMPS

MAY 26 1942